

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000003035

FILED
Jun 30, 2004
Secretary of State

Entity Name: BRAUSER ENTERPRISES III, INC.

Current Principal Place of Business:

2101 N. ANDREWS AVE. #206
WILTON MANORS, FL 33311

New Principal Place of Business:

2101 N. ANDREWS AVE. #101
WILTON MANORS, FL 33311

Current Mailing Address:

2101 N. ANDREWS AVE. #206
WILTON MANORS, FL 33311

New Mailing Address:

2101 N. ANDREWS AVE. #101
WILTON MANORS, FL 33311

FEI Number: 65-0885973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINBERG, JEFFREY
4000 HOLLYWOOD BLVD.
SUITE 350-N
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: BRAUSER, MICHAEL
Address: 2101 N. ANDREWS AVE. #206
City-St-Zip: WILTON MANORS, FL 33311

Title: D () Delete
Name: BRAUSER, ROBERT
Address: 2101 N. ANDREWS AVE. #206
City-St-Zip: WILTON MANORS, FL 33311

Title: D () Delete
Name: BRAUSER, JOEL
Address: 2101 N. ANDREWS AVE. #206
City-St-Zip: WILTON MANORS, FL 33311

Title: VP (X) Delete
Name: FLEMING, KEVAN E
Address: 2101 NORTH ANDREWS AVENUE #206
City-St-Zip: WILTON MANORS, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BRAUSER, ROBERT
Address: 2101 N. ANDREWS AVE. #101
City-St-Zip: WILTON MANORS, FL 33311

Title: D (X) Change () Addition
Name: BRAUSER, JOEL
Address: 2101 N. ANDREWS AVE. #101
City-St-Zip: WILTON MANORS, FL 33311

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT BRAUSER

VP

06/30/2004

Electronic Signature of Signing Officer or Director

Date