2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000003035

Entity Name: BRAUSER ENTERPRISES III, INC.

FILED Jan 10, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2101 N. ANDREWS AVE. #101 858 SOUTH ANDREWS AVE. WILTON MANORS, FL 33311 POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

2101 N. ANDREWS AVE. #101 858 SOUTH ANDREWS AVE. WILTON MANORS, FL 33311 POMPANO BEACH, FL 33069

FEI Number: 65-0885973 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FEINBERG, JEFFREY 4000 HOLLYWOOD BLVD. SUITE 350-N HOLLYWOOD, FL 33021 US BRAUSER, ROBERT 858 SOUTH ANDREWS AVE POMPANO BEACH, FL 33069 US

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: ROBERT BRAUSER 01/10/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition BRAUSER, ROBERT BRAUSER, ROBERT Name: Name: 2101 N. ANDREWS AVE. #101 858 SOUTH ANDREWS AVE. Address: Address: City-St-Zip: WILTON MANORS, FL 33311 City-St-Zip: POMPANO BEACH, FL 33069

Name: BRAUSER, JOEL Name: BRAUSER, JOEL

 Address:
 2101 N. ANDREWS AVE. #101
 Address:
 858 SOUTH ANDREWS AVE.

 City-St-Zip:
 WILTON MANORS, FL 33311
 City-St-Zip:
 POMPANO BEACH, FL 33069

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 01/10/2005