2005 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Mar 21, 2005 08:00 AM **DOCUMENT # P99000018160** 1. Entity Name Secretally of State HRM III DEVELOPMENT CORP. Principal Place of Business Mailing Address 3701 FAU BLVD. 3701 FAU BLVD. STE. 205 STE, 205 BOCA RATON, FL 33431 BOCA RATON, FL 33431 No Chg-P CR2E034 (10/03) 01262005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0904529 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HEAD, THOMAS A DO NOT WRITE 3701 FAU BLVD. STE. 205 IN THIS SPACE BOCA RATON, FL 33431 8. 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. I am familiar with, and accept the obligations of **** SIGNATURE क्ष्य शकाप or registered agent and title व applicable. (NOTE Registered Agent signature required when reinstating) UATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. D TITLE HEAD, THOMAS A NAME 3701 FAU BLVD., STE, 205 STREET ADDRESS. BOCA RATON, FL 33431 CITY-ST-ZIP U000000270515 03/21/05-80010-009 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if

SIGNATURE: Date Daytime Phone #

changed, or on an attachment with