

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000064226

Entity Name: GUSTO'S III, INC.

FILED
Mar 22, 2005
Secretary of State

Current Principal Place of Business:

326 SE 1ST AVE
HOMESTEAD, FL 33034

New Principal Place of Business:

Current Mailing Address:

326 SE 1ST AVE
HOMESTEAD, FL 33034

New Mailing Address:

PO BOX 562342
MIAMI, FL 33256

FEI Number: 65-0969264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EULOAIRRNOS, GEORGE
14141 SW 99 AVE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

EVLOGIMEONS, GEORGE PRES
PO BOX 562342
MIAMI, FL 33256 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: GEORGE EVLOGIMENOS

03/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EVLOGINRNOS, GEORGE
Address: 14141 SW 99 AVE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EVLOGIMENOS, GEORGE
Address: PO BOX 562342
City-St-Zip: MIAMI, FL 33256

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: GEORGE EVLOGIMENOS

PRES

03/22/2005

Electronic Signature of Signing Officer or Director

Date