2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATI

DOCUMENT # V24482 04-13-2005 90071 002 ***150.00 1. Entity Name III PIRATES, INC. Principal Place of Business Mailing Address 3150 NORTHEAST 9TH STREET 3150 NORTHEAST 9TH STREET FT. LAUDERDALE, FL 33304 FT. LAUDERDALE, FL 33304 04072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0330737 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent -FELTMAN, JOHN DO NOT WRITE 3150 NE 9TH AVE FORT LAUDERDALE, FL 33304 IN THIS SPACE 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 registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DST TITI F FELTMAN, JOHN CHARLES NAME STREET ADDRESS 3150 NE 9TH ST. CITY-ST-ZIP FT. LAUDERDALE, FL NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the info@nation supplied with this filing 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 suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the received of truesee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a address with all other like empowered.

FILED

Apr 13, 2005 8:00 am Secretary of State