

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V52074

Entity Name: AMIGOS III, INC.

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

494 SEMORAN BLVD
WINTER PARK, FL 32716 US

New Principal Place of Business:

Current Mailing Address:

255 S. ORANGE AVE
STE 1201
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 59-3136473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYLTIN, ANDREW A.
120 NORTH WESTMONTE DRIVE
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

HYLTIN, ANDREW A.
255 SOUTH ORANGE AVE
SUITE 1201
ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent

06/29/2005

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 () Delete
Name: HYLtin, ANDREW A.,
Address: 455 S. ORANGE AVE , STE 500
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HYLtin, ANDREW A.,
Address: 255 S. ORANGE AVE , STE 1201
City-St-Zip: ORLANDO, FL 32801

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: ANDREW A. HYLtin

D

06/29/2005

Electronic Signature of Signing Officer or Director

Date