2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# Z00550

Entity Name: FU HWA III, L.C.

FILED Apr 07, 2005 Secretary of State

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

2901 CURRY FORD ROAD 4510 CURRY FORD ROAD SUITE 206 ORLANDO, FL 32812

ORLANDO, FL 32806

Current Mailing Address: New Mailing Address:

925 N. TROPICAL TRAIL 4510 CURRY FORD ROAD MERRITT ISLAND, FL 32953 ORLANDO, FL 32812

FEI Number: 59-3122811 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:

MARTHA WU HUNG 925 N TROPICAL TRAIL MERRITT ISLAND, FL 32953 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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MEMBERS:

() Delete Title: (X) Change () Addition

HUNG, MARTHA WU HUNG, MARTHA WU Name: Name: Address: 925 N. TROPICAL TRAI Address: 925 N. TROPICAL TRAI City-St-Zip: MERRITT ISLAND, FL 32953 City-St-Zip: MERRITT ISLAND, FL 32953

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARTHA WU HUNG 04/07/2005