

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 690863

FILED
May 03, 2004
Secretary of State

Entity Name: ROGER ROSSI MUSIC, INC.

Current Principal Place of Business:

702 SW COLLEGE PARK RD
PORT SAINT LUCIE, FL 34953 US

New Principal Place of Business:

681 SW STILLMAN AVENUE
PORT SAINT LUCIE, FL 34953 US

Current Mailing Address:

702 SW COLLEGE PARK RD
PORT SAINT LUCIE, FL 34953 US

New Mailing Address:

681 SW STILLMAN AVENUE
PORT SAINT LUCIE, FL 34953 US

FEI Number: 59-2264903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSITO, ROGER F
702 SW COLLEGE PARK RD
PORT SAINT LUCIE, FL 34953

Name and Address of New Registered Agent:

ROSSITTO, ROGER F PD
681 SW STILLMAN AVENUE
PORT SAINT LUCIE, FL 34953

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: ROGER F. ROSSITTO

05/03/2004

Electronic Signature of Registered Agent

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: PD () Delete
Name: ROSSITO, ROGER F.,
Address: 702 SW COLLEGE PARK RD
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: STD () Delete
Name: ROSSITO, SYLVIA A
Address: 702 SW COLLEGE PARK RD
City-St-Zip: PORT SAINT LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROSSITTO, ROGER F PD
Address: 681 SW STILLMAN AVENUE
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: STD (X) Change () Addition
Name: ROSSITTO, SYLVIA A
Address: 681 SW STILLMAN AVENUE
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: ROGER F. ROSSITTO

PD

05/03/2004

Electronic Signature of Signing Officer or Director

Date