

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000547

FILED
Apr 11, 2005
Secretary of State

Entity Name: CARLOTTA ROSSINI & ASSOCIATES, INC.

Current Principal Place of Business:

15 WEST 72ND STREET, APT 30E
NEW YORK, NY 10023

New Principal Place of Business:

Current Mailing Address:

15 WEST 72ND STREET, APT 30E
NEW YORK, NY 10023

New Mailing Address:

FEI Number: 13-3374784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXA, JOSEPH J
265 WEST 33RD STREET
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

LEXA, JOSEPH J
777 ARTHUR GODFREY ROAD
SUITE 320
MIAMI BEACH, FL 33140 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:

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCDT () Delete
Name: ROSSINI, CARLOTTA
Address: 15 WEST 72ND ST., APT 30E
City-St-Zip: NEW YORK, NY

Title: VSD () Delete
Name: GENTILE, ANTOINETTE
Address: 15 WEST 72ND ST., APT 30E
City-St-Zip: NEW YORK, NY

Title: D () Delete
Name: EASTMAN, LAURA D
Address: 333 EAST 68TH ST.
City-St-Zip: NEW YORK, NY

Title: D (X) Delete
Name: ROSSINI, HULDA
Address: 15 WEST 72 ST., APT 31A
City-St-Zip: NEW YORK, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTOINETTE GENTILE

VSD

04/11/2005

Electronic Signature of Signing Officer or Director

Date