

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003035

FILED
Apr 19, 2005
Secretary of State

Entity Name: THE RUGGERO II UNIVERSITY - STUDIORUM UNIVERSITAS INDEPENDENT STUDY NON TRADITIONAL, INC.

Current Principal Place of Business:

8082 SAGO PALM LANE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

17740 FOXGLOVE LANE
BOCA RATON, FL 33487 US

Current Mailing Address:

8082 SAGO PALM LANE
BOYNTON BEACH, FL 33436

New Mailing Address:

17740 FOXGLOVE LANE
BOCA RATON, FL 33487 US

FEI Number: 42-1561354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORTESE, VINCENZO
8082 SAGO PALM LANE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

CORTESE, VINCENZO
17740 FOXGLOVE LANE
BOCA RATON, FL 33487 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:

04/19/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CORTESE, VINCENZO
Address: VIA AGONSTINO MITELLI 76,
City-St-Zip: ROMA, ITALIA 00133,

Title: D () Delete
Name: PATRIZIA TARTARO, GUISEPPA
Address: VIA AGONSTINO MITELLI 76,
City-St-Zip: ROMA, ITALIA 00133,

Title: D () Delete
Name: PALEOLOGO, GIOVANNI V
Address: VIA AGONSTINO MITELLI 76,
City-St-Zip: ROMA, ITALIA 00133,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CORTESE, VINCENZO
Address: VIA AGONSTINO MITELLI 76,
City-St-Zip: ROMA, LZ 00133 IT

Title: D (X) Change () Addition
Name: PATRIZIA TARTARO, GUISEPPA
Address: VIA AGONSTINO MITELLI 76,
City-St-Zip: ROMA, LZ 00133 IT

Title: D (X) Change () Addition
Name: PALEOLOGO, GIOVANNI V
Address: VIA AGONSTINO MITELLI 76,
City-St-Zip: ROMA, LZ 00133 IT

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GIUSEPPA M. TARTARO

D

04/19/2005

Electronic Signature of Signing Officer or Director

Date