

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000023846

Entity Name: MIKE ROTUNDA, INC.

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

10463 CARLIN DR.
BROOKSVILLE, FL 34601

New Principal Place of Business:

9511 WALLIEN DRIVE
BROOKSVILLE, FL 34601

Current Mailing Address:

10463 CARLIN DR.
BROOKSVILLE, FL 34601

New Mailing Address:

9511 WALLIEN DRIVE
BROOKSVILLE, FL 34601

FEI Number: 59-3630054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTUNDA, MIKE
10463 CARLIN DR.
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

ROTUNDA, MIKE
9511 WALLIEN DRIVE
BROOKSVILLE, FL 34601 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:

06/29/2005

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: P () Delete
Name: ROTUNDA, MIKE
Address: 10463 CARLIN DR
City-St-Zip: BROOKSVILLE, FL 34601

Title: V () Delete
Name: ROTUNDA, STEPHANIE
Address: 10463 CARLIN DR
City-St-Zip: BROOKSVILLE, FL 34601

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: ROTUNDA, STEPHANIE
Address: 9511 WALLIEN DRIVE
City-St-Zip: BROOKSVILLE, FL 34601

Title: T () Change (X) Addition
Name: SPEARS, MIKE E
Address: 9511 WALLIEN DRIVE
City-St-Zip: BROOKSVILLE, FL 34601

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: STEPHANIE ROTUNDA

VP

06/29/2005

Electronic Signature of Signing Officer or Director

Date