

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 11, 2005
Secretary of State**

DOCUMENT# P00000023846

Entity Name: MIKE ROTUNDA, INC.

Current Principal Place of Business:

9511 WALLIEN DRIVE
BROOKSVILLE, FL 34601

New Principal Place of Business:

Current Mailing Address:

9511 WALLIEN DRIVE
BROOKSVILLE, FL 34601

New Mailing Address:

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
9511 WALLIEN DRIVE
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

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: 9511 WALLIEN DRIVE
City-St-Zip: BROOKSVILLE, FL 34601

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROTUNDA, MIKE
Address: 9511 WALLIEN DR
City-St-Zip: BROOKSVILLE, FL 34601

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

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

Title: SEC () Change (X) Addition
Name: WINDHAM, BARRY C SEC
Address: 9511 WALLIEN DR
City-St-Zip: BROOKSVILLE, FL 34601 US

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

10/11/2005

Electronic Signature of Signing Officer or Director

_____ Date