

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000096720

FILED
Jan 17, 2005
Secretary of State

Entity Name: ROSS CAPITAL MANAGEMENT CORPORATION

Current Principal Place of Business:

2875 SOUTH OCEAN BOULEVARD
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

2875 SOUTH OCEAN BOULEVARD
PALM BEACH, FL 33480

New Mailing Address:

200 VILLAGE SQUARE CROSSING
SUITE 102
PALM BEACH GARDENS, FL 33410 US

FEI Number: 65-1049282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, ROBERT
3140 S OCEAN BLVD
PALM BEACH, FL 33480 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSS, ROBERT
Address: 3140 SOUTH OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT ROSS

P

01/17/2005

Electronic Signature of Signing Officer or Director

Date