2004 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jul 06, 2004 08:00 AM **DOCUMENT # P01000113429 Secretary of State** 1. Entity Name ROSSI REALTY CORPORATION Principal Place of Business Mailing Address 1710 HARBOR OAKS PLACE 166 CENTER ST. SUITE 202 MERRITT ISLAND, FL 32952 CAPE CANAVERAL, FL 32920 06252004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 43-1951514 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ROSSI, CELESTE E 1710 HARBOR OAKS PLACE MERRITT ISLAND, FL 32952 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Flegistered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS TITLE ROSSI, GEORGE F NAME STREET ADDRESS 1710 HARBOR OAKS PLACE CITY-ST-ZIP MERRITT ISLAND, FL 32952 TITLE NAME ROSSI, CELESTE E STREET ADDRESS 1710 HARBOR OAKS PLACE CITY-ST-ZIP MERRITTISLAND, FL 32952 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. Hurther certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or direction 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 in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-7IP