FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR) 2003 FILED DOCUMENT # PO 200000207 6 04 MAY -7 PM 5: 12 DeRosa + Company Inc. SECRETARY OF STATE ALLAHASSEE, FLORIDA DO NOT WRITE IN THIS SPACE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent DO NOT WRITE IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office 9 registered agent, or both, in the State of Florida SIGNATURE DTE: Registered Agent signature required when reinstating) January 1 May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 700036515627 05/17/04--01060--005 **30 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE IN THIS SPACE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE THTLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplied that I am an officer or director of the corporation or the received or tristee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an a

ID TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

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Daytime Phone #

Date

CR2E034B (12/01)

440600001609 ##

April 28, 2004

Division of Corporations Uniform Business Report Filings PO Box 1500 Tallahassee, FL 32302-1500

RE: Document # P02000002076 – DeRosa & Company Inc.

Hosa

Dear Sir or Madam:

Enclosed please find our check in the amount of \$300.00 to cover the 2004 and 2003 Uniform Business Reports for DeRosa & Company Inc. Our CPA has just recently notified me that the 2004 UBR Report is due on May 1. When I went to www.sunbiz.org as the accountant instructed, I was unable to file our report. Upon investigation, our accountant determined that we had neglected to file our first annual report which was due May of 2003. Upon further investigation, she determined that the address on file with your department was an old address, which has not been in effect since mid 2002, and the post office did not forward your notification.

We are a new business, which was incorporated in 2002. I have never been a business owner before such time so I was unaware of this obligation. We have changed the mailing address to our accountant's office so that they can monitor this deadline for us so that does not happen again.

I am hoping that you will consider an abatement of the penalty of \$400 that we did not willfully or neglectfully not remit our annual fee. Thank you for your understanding concerning this situation.

Sincerely,

Peter DeRosa