2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2005 08:00 AM Secretary of State DOCUMENT # P02000002076 DEROSA & COMPANY INC. Mailing Address Principal Place of Business 2607 E. ATLANTIC BLVD. 3170 N. FEDERAL HWY POMPANO BEACH, FL 33062 #103C LIGHTHOUSE POINT, FL 33064 04142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 26-0047650 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DICRESCENZO, ANGELA DO NOT WRITE 3170 N. FEDERAL HWY, 103C LIGHTHOUSE POINT, FL 33064 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. (NOTE: Registered Agent signature required when refretating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME DEROSA, PETER A 2531 NE 9TH TERRACE STREET ADDRESS 100000340628 CITY-ST-ZIP POMPANO BEACH, FL 33064 04/28/05-80124-013 150.00 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my senature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver of trusts of hopping the description of the corporation or the receiver of trusts of hopping the description of the corporation or the receiver of trusts of hopping that this report is required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with appropriate the propose of the corporation of the co

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-7IP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dalo Daylime Phone #

FILED