

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034092

Entity Name: LUIS ROSPIGLIOSI, INC.

FILED
May 05, 2005
Secretary of State

Current Principal Place of Business:

9601 FONTAINEBLEAU BLVD.
SUITE 510
MIAMI, FL 33172

New Principal Place of Business:

431 18TH STREET SE
WINTER HAVEN, FL 33884

Current Mailing Address:

9601 FONTAINEBLEAU BLVD.
SUITE 510
MIAMI, FL 33172

New Mailing Address:

431 18TH STREET SE
WINTER HAVEN, FL 33884

FEI Number: 03-0508733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSPIGLIOSI, LUIS
9601 FONTAINEBLEAU BLVD.
SUITE 510
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

ROSPIGLIOSI, LUIS
431 18TH STREET SE
WINTER HAVEN, FL 33884 US

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: _____

05/05/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROSPIGLIOSI, LUIS
Address: 9601 FONTAINEBLEAU BLVD. SUITE 510
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROSPIGLIOSI, LUIS
Address: 431 18TH STREET SE
City-St-Zip: WINTER HAVEN, FL 33884

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: LUIS ROSPIGLIOSI

PRES

05/05/2005

Electronic Signature of Signing Officer or Director

Date