

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042386

FILED
May 11, 2005
Secretary of State

Entity Name: ROSS INTERNATIONAL INCORPORATED

Current Principal Place of Business:

4110 ENTERPRISE AVE., #204
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

4110 ENTERPRISE AVE., #204
NAPLES, FL 34104

New Mailing Address:

FEI Number: 01-0675683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LADEMAN, CARRIE E
3200 TAMiami TRAIL NORTH SUITE 200
NAPLES, FL 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

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: PTD () Delete
Name: ROSS, PAUL
Address: 5810 14TH AVENUE NW
City-St-Zip: NAPLES, FL 34119

Title: VSD () Delete
Name: ROSS, MICHELLE
Address: 5810 14TH AVENUE NW
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ROSS, PAUL
Address: 5810 SHADY OAKS LANE
City-St-Zip: NAPLES, FL 34119

Title: VSD (X) Change () Addition
Name: ROSS, MICHELLE
Address: 5810 SHADY OAKS LANE
City-St-Zip: NAPLES, FL 34119

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: MICHELLE ROSS

MRS

05/11/2005

Electronic Signature of Signing Officer or Director

Date