2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 09, 2005 08:00 AM DOCUMENT # P02000062893 **Secretary of State** 1. Entity Name ROSS VENTURES, INC. Mailing Address Principal Place of Business 120 LEUCADENDRA DR 120 LEUCADENDRA DR CORAL GABELS FL 33156 CORAL GABELS FL 33156 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 03-0459151 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROSS, AUDREY H Street Address (P.O. Box Number is Not Acceptable) 120 LEUCADENDRA DR CORAL GABELS FL 33156 Zip Code 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 reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Change Addition D Delete IIILE ROSS, AUDREY H NAME NAME 120 LEUCADENDRA DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP CORAL GABELS FL 33156 02/09/05-80019-003 Change 00 Addition Delete ATT F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP TITLE 🗆 Delete HILE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP TITLE Delete Change ☐ Addition MANAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THEFE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Delete THE Addition Addition Change NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-SI-ZIP

12. I hereby certify that the information supplied with this filling 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 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 director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment sylthyan address, with all otter like empowered.

SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED