

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132284

FILED  
Jul 26, 2005  
Secretary of State

**Entity Name:** ROSELLO, BALBOA & LORDI: ARCHITECTURE AND TOWN PLANNING, INC.

**Current Principal Place of Business:**

13370 SW 131 STREET  
STE 104  
MIAMI, FL 33186

**New Principal Place of Business:**

4921 SW 74TH COURT  
MIAMI, FL 33155 US

**Current Mailing Address:**

13370 SW 131 STREET  
STE 104  
MIAMI, FL 33186

**New Mailing Address:**

4921 SW 74TH COURT  
MIAMI, FL 33155

**FEI Number:** 01-0758382

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ROSELLO, GEORGE  
13370 SW 131ST STREET  
STE 104  
MIAMI, FL 33186 US

**Name and Address of New Registered Agent:**

ROSELLO, GEORGE  
4921 SW 74TH COURT  
MIAMI, FL 33155 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: GEORGE J. ROSELLO

07/26/2005

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: P/TR ( ) Delete  
Name: ROSELLO, GEORGE J JR.  
Address: 10705 SW 128TH TERRACE  
City-St-Zip: MIAMI, FL 33176

Title: VP ( ) Delete  
Name: LORDI, LAWRENCE A  
Address: 9725 NORTH NEW RIVER CANAL ROAD, # 421  
City-St-Zip: PLANTATION, FL 33324

Title: SEC ( ) Delete  
Name: BALBOA, JORGE A  
Address: 825 LUDLAM DRIVE  
City-St-Zip: MIAMI SPRINGS, FL 33166

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GEORGE J. ROSELLO

PRES

07/26/2005

Electronic Signature of Signing Officer or Director

Date