2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Jun 08, 2005 08:00 AM Secretary of State DOCUMENT # P03000006931 1. Entity Name B. ROSSI, INC. Principal Place of Business Mailing Address P.O. BOX 46785 P.O. BOX 46785 **TAMPA FL 33647** TAMPA FL 33647 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE City & State 4. FEI Number Applied For City & State 56-2312965 Not Applicab! Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JOHNSON, SHELLY M ESQ. Street Address (P.O. Box Number is Not Acceptable) 2435 U.S. HWY. 19, STE. 350 THE HOLIDAY TOWER HOLIDAY FL 34691 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change ☐ Addition **PVST** TITLE Delete THE HOULUU369130 ROSSI, BRUCE A NAME NAME Ω6/08/05-80ΩΩ1-002 15U.OU STREET ADDRESS P.O. BOX 46785 STREET ADDRESS **TAMPA FL 33647** CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition HILLE ☐ Delete THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-7P ☐ Delete 11154 ☐ Change Addition Hit NAME NAME STREET ADDRESS STREE! ADDRESS CHY SI-ZIP CITY-SI-ZIP ☐ Change ☐ Addition HHE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete Change THE NAME STREET ADDRESS STREET ADDRESS COLY - ST - ZIP CITY-ST-ZP Change ☐ Addition ☐ Delete 11111 TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 or 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 with an address with all other like empowered.

BRUCE A. Rossi 6-6-05

Date

Date

727-4/5-9980 Daytme Phone #

**FILED**