2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Jan 27, 2005 08:00 A DOCUMENT # P03000067046 **Secretary of State** 1. Entity Name ROSSI, INC. Principal Place of Business Mailing Address 279 NEW LEAF RD ROUTE 1 BOX 146-A LAMONT FL 32336 LAMONT FL 32336 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Ant # etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 20-0941144 Not Applicable Ζip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROSSI, PETER C Street Address (P.O. Box Number is Not Acceptable) % NEW LEAF FARMS, INC. 279 NEW LEAF RD LAMONT FL 32336 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 organization hyped or printed name or registered agent and fille if applicable (NOTE: Registered Agent signature required when reinstating) OATE 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 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE Change ☐ Addition hlus ROSEI, PETER NAME NAME STREET ADORESS 279 NEW LEAF RD STREET ADDRESS CLTY - ST - ZIP ÇITY ST ZIE LAMONT FL 32336 ☐ Change ☐ Addition шь ☐ Delete #65965±9859 . NAME MAM นี้ ที่มีที่หนึ่งและเป็นการและ แลน.ไป STREET ADDRESS STREE: AUDRESS CITY-ST-ZIP CITY SI- AP Addition Delete ☐ Change "the NAME STREET ALICES STREET ADDRESS CITY-ST-ZIP CITY ST 7th Change Addition Delete THE HILL NAME NAME STREET ADDRESS STREET AGDRESS CITY-ST-ZIP CHY SE-ZIP ☐ Change Addition Delete Title TITLE NAM: MAM STREET ACHRESS STREET ADDRESS CITY ST-ZIE CITY ST-ZIP Delete TITLE Change ☐ Addition DUCK NAME MAM STREET ADDRESS STREET AUDRESS CHY STOR CHY ST-ZIP 12. Thereby 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 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 age empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if direct, with all other like empowered indicated on this report or supplemental of the corporation or the receiver or truste

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ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR