2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110482

Entity Name: ROSS ENTERPRISES OF SOUTHWEST FLORIDA, INC

FILED Apr 13, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2311 SANTA BARBARA BLVD. UNIT 114 CAPE CORAL, FL 33991

Current Mailing Address: New Mailing Address:

2324 SW 17TH AVE 2311 SANTA BARBARA BLVD.
CAPE CORAL, FL 33991 UNIT 114
CAPE CORAL, FL 33991

FEI Number: 56-2404707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROSS, LAUREL
2324 SW 17TH AVE
CAPE CORAL, FL 33991 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: 04/13/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition ROSS, LAUREL L DIR ROSS, LAUREL L DIR Name: Name: 2324 SW 17TH AVE 2311 SANTA BARBARA BLVD #114 Address: Address: City-St-Zip: CAPE CORAL, FL 33991 US City-St-Zip: CAPE CORAL, FL 33991 US

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: LAUREL L ROSS DIR 04/13/2005