2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 21, 2005 8:00 am Secretary of State 04-21-2005 90238 021 ***150 00 **DOCUMENT # P03000157733** 1. Entity Name ROSS ZIRPOLI INC 40004000 Principal Place of Business Mailing Address 11852 ROYAL PALM BOULEVARD 11852 ROYAL PALM BOULEVARD CORAL SPRINGS, FL 33065 US CORAL SPRINGS, FL 33065 DO NOT WRITE IN THIS SPACE No Chg-P CR2F034 (10/03) 02282005 Applied For 4. FEI Number 75-3141640 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZIRPOLI, ROSS J DO NOT WRITE 11852 ROYAL PALM BOULEVARD CORAL SPRINGS, FL 33065 IN THIS SPACE 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 regist 4/1/05 SIGNATURE. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ZIRPOLI: ROSS J NAME 11852 ROYAL PALM BOULEVARD STREET ADDRESS CORAL SPRINGS, FL 33065 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-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 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 appears, with all other like empowered.

FILED

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