2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 17, 2005 08:00 AM Secretary of State DOCUMENT # P04000003958 1. Entity Name A.E. ROSSI, INC. Principal Place of Business Mailing Address 12920 CASTLEMAIN DR TAMPA FL 33626 2203 NORTH LUIS AVE G 100 TAMPA FL 33607 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2880350 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROSSI. ANTHONY E Street Address (P.O. Box Number is Not Acceptable) 12920 CASTLEMAIN DR TAMPA FL 33626 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. me ☐ Delete TÎTE Addition Change ROSSI, ANTHONY E NAME U00000232649 NAME 12920 CASTLEMAIN DR STREET ADDRESS STREET ADDRESS 02/17/05-80005-025 150.00 CITY-ST-ZIP **TAMPA FL 33626** CITY-ST-ZIP Change THLE Delete TITLE Addition STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-ST-ZIP DILL ☐ Delete THIE Change ☐ Addition NAME MARKE STREET ADDRESS STREET AODRESS CUTY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY ST-ZIP Hirl ☐ Delete [] Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-zip CHIY ST-71P ubr ☐ Delete TITLE Change Addition 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)(1), Florida Statutes 1 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.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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FILED