

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000055454

FILED  
Nov 08, 2005  
Secretary of State

Entity Name: ROSSI ENTERTAINMENT INC

## Current Principal Place of Business:

3038 SEAN WAY  
PALM HARBOR, FL 34684

## New Principal Place of Business:

1105 WOODLEY RD  
CLEARWATER, FL 33764

## Current Mailing Address:

3038 SEAN WAY  
PALM HARBOR, FL 34684

## New Mailing Address:

1105 WOODLEY  
CLEARWATER, FL 33764

FEI Number: 20-0836717

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ROSSI, CHERYL A  
3038 SEAN WAY  
PALM HARBOR, FL 34684 US

## Name and Address of New Registered Agent:

ROSSI, CHERYL A  
1105 WOODLEY RD  
CLEARWATER, FL 33764 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: CHERYL-ANN ROSSI

11/08/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ROSSI, CHERYL A  
Address: 3038 SEAN WAY  
City-St-Zip: PALM HARBOR, FL 34684

Title: V ( ) Delete  
Name: ROSSI, DONNA M  
Address: 912 WOODLEY RD  
City-St-Zip: CLEARWATER, FL 33764

Title: S ( ) Delete  
Name: SMITH, SARAH J  
Address: 1620 N WILMONT AVE #A327  
City-St-Zip: TUCSON, AZ 85712

Title: T ( ) Delete  
Name: SCHOFIELD, ROBIN I  
Address: 3038 SEAN WAY  
City-St-Zip: PALM HARBOR, FL 34684

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ROSSI, CHERYL A  
Address: 1105 WOODLEY RD  
City-St-Zip: CLEARWATER, FL 33764

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: SCHOFIELD, ROBIN I  
Address: 1105 WOODLEY RD  
City-St-Zip: CLEARWATER, FL 33764

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: CHERYL-ANN ROSSI

PRES

11/08/2005

Electronic Signature of Signing Officer or Director

Date