2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P04000160043** 04-14-2005 90097 032 ***150.00 1. Entity Name ROSSY GOLD INC. Principal Place of Business Mailing Address 66022695 105 HIBISCUS PO BOX 162 MASCOTTE, FL 34753 US MASCOTTE, FL 34753 US 2 Principal Place of Business 322 Hidden 3. Mailing Address VIAN DR Suite, Apt. #, etc. Suite. Apt. #, etc. 03152005 CR2E034 (10/03) Cho-P OKOUP (MO City & State Applied For Not Applicable 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 KABA CONSULTING INC ... 1307 RAIN FOREST LN Street Address (P.O. Box Number is Not Acceptable) MINNEOLA, FL 34715 City 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 SIGNATURE. (NOTE: Registered Agent signature required when reinquiring) Signature, typed or printed name of registered sourt and title if replicable. DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. MLE Delete TITLE RosaluA. Change . PENA, ROSALVA NAME NAME 322 Hidden view 105 HIBISCUS STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP MASCOTTE, FL 34753 CITY-ST-7IP Change ☐ Addition MLE TT Deleta TITLE NAME KAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- 57-29P MLE Delete TITLE Change _ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ ∩elete KAME NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-57-27P CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City_\$1.712 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 till changed, or on an attachment with an address, with all other like empowered. <u>070</u> SIGNATURE:

FILED Jun 13, 2005 8:00 am