2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000011131

Entity Name: STEVE ROSSI, SR., INC.

FILED Jul 01, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1800 W. HIBISCOS BLVD 1800 W. HIBISCUS BLVD

STE 134 STE 134

MELBOURNE, FL 32901 US MELBOURNE, FL 32901 US

Current Mailing Address: New Mailing Address:

1800 W. HIBISCOS BLVD 1800 W. HIBISCUS BLVD

STE134 STE 134

MELBOURNE, FL 30901 US MELBOURNE, FL 30901 US

FEI Number: 59-3168927 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:

ROSSI, STEVE SR 4036 HIELD ROAD NE PALM BAY, FL 32907 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 ROSSI, STEVE SR
 Name:

 Address:
 4036 HIELD ROAD, NE
 Address:

 City-St-Zip:
 PALM BAY, FL 32907
 City-St-Zip:

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: STEPHEN G ROSSI, SR. D 07/01/2004