2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 03, 2004 08:00 AM Secretary of State **DOCUMENT # P93000012958** 1. Entity Name ROSSI ASSOCIATES, INC. Principal Place of Business Mailing Address **6 BANCHORY COURT 6 BANCHORY COURT** PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418 04292004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0395995 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent DO NOT WRITE LESHER, GERALD S 1555 PALM BEACH LAKES BLVD **SUITE 1000** IN THIS SPACE WEST PALM BEACH, FL 33401 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title 4 applicable. 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE ROSSI, JOHN J U00000154183 05/04/04-80158-007 150.00 STREET ADDRESS **6 BANCHORY CT** CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 TIME NAME ROSSI, MARIE T STREET ADDRESS **6 BANCHORY CT** CITY-ST-ZIP PALM BEACH GARDENS, FL. 33418 NAME. STREET ADDRESS DO NOT WRITE CATY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS DETY-ST-ZIP THLE STREET ADDRESS CITY-ST-ZIP NAME.

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. 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 trusted 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: _

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

4/28/04