2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 12, 2005 8:00 am Secretary of State DOCUMENT # P94900001971 1. Entity Name 04-12-2005 90140 029 ***150.00 J. RICK ROSSETTI, INC. Principal Place of Business Mailing Address 212 N US HWY 1 212 N US HWY 1 JUPITER FL 33469 JUPITER FL 33469 2. Principal Place of Bus 3. Mailing Address 18 HEMLOCK 8 HEML Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0467606 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 15 H Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROSSETTI, J R 18 HEMLOCK LN Street Address (P.O. Box Number is Not Acceptable) TEQUESTA FL 33469 City Zip Code FL 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) DATE 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 10 ☐ Delete TITLE TITLE Change Addition NAME ROSSETTI, J R STREET ADDRESS 18 HEMLOCK LN STREET ADDRESS TEQUESTA FL 33469 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition ROSSETTI, PATRICIA NAME NAME STREET ADDRESS STREET ADDRESS 18 HEMLOCK LN TEQUESTA FL 33469 CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change TITLE Addition TIME NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Delete Change Addition THIF TITLE 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)(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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

ROSSETTI 3/3/05 561-37

FILED