2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000005899

Entity Name: ROZZO JET SERVICE, INC.

FILED Mar 21, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11505 COUNTRY SOUND CT 2641 S.W. HAREM CIRCLE BOCA RATON, FL 33428 PORT SAINT LUCIE, FL 34953

Current Mailing Address: New Mailing Address:

11505 COUNTRY SOUND CT 2641 S.W. HAREM CIRCLE BOCA RATON, FL 33428 PORT SAINT LUCIE, FL 34953

FEI Number: 65-0467671 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:

ROZZO, MICHAEL J
11505 COUNTRY SOUND CT
BOCA RATON, FL 33428 US
ROZZO, MICHAEL J
2641 S.W. HAREM CIRCLE
PORT SAINT LUCIE, FL 34953 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: 03/21/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 ROZZO, MICHAEL J
 Name:
 ROZZO, MICHAEL J

 Address:
 11505 COUNTRY SOUND CT.
 Address:
 2641 S.W. HAREM CIRCLE

 City-St-Zip:
 BOCA RATON, FL
 City-St-Zip:
 PORT SAINT LUCIE, FL 34953

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: MICHAEL J. ROZZO P 03/21/2005