2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Aug 16, 2004 08:00 AM Secretary of State **DOCUMENT # P94000009657** ROSELLI COMMERCIAL PROPERTY INVESTMENTS, INC. Mailing Address Principal Place of Business 1628 N. FEDERAL HWY. 1628 N. FEDERAL HWY. FT. LAUDERDALE, FL 33305 FT. LAUDERDALE, FL 33305 08112004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FET Number 65-0467551 Not Applicable \$8.75 Additional 5. Celtificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSELLI-SUMMA, NANCY DO NOT WRITE 1628 N. FEDERAL HWY STE, 206 IN THIS SPACE FT. LAUDERDALE, FL 33305 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. (NOTE, Registered Agent signature required when rainstating) DATE Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE 15 \$150.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. mle UQ0000170225 08/16/04-80006-018 150.00 ROSELLI-SUMA, NANCY NAME 1628 N. FEDERAL HWY., STE. 206 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33305 TITLE NAME STREET ADDRESS CATY-ST-ZIP THE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CRY-\$1-719 TISLE NAME STREET ADDRESS. CITY-ST-ZIP TRUE.

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section \$19.07(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

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

954-561-8500