2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 28, 2005 08:00 AM Secretary of State **DOCUMENT # P94000072701** 1. Entity Name RUCCCO SERVICES, INC. Principal Place of Business Mailing Address 290-174 STREET, SUITE 2319 290-174 STREET, SUITE 2319 MIAMI BEACH, FL 33160 MIAMI BEACH, FL 33160 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. CR2E034 (10/03) 02212005 Chg-P Applied For City & State City & State 4. FEI Number 65-0524712 Not Applicable \$8.75 Additional Country Zip Zip Country 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent COSTANZO, ROUCCO Street Address (P.O. Box Number is Not Acceptable) 290-174 STREET, SUITE 2319 MIAMI BEACH, FL 33160 Zip Code City 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 Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and trie if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change Addition Defete TITLE TITLE RUCCCO, COSTANZO NAME NAME კებიდე 1247058 მწემეგენ—გმინეგის განე 180,30 STREET ADDRESS STREET ADDRESS 290 174 STREET, SUITE 2319 CITY-ST-ZIP MIAMI BEACH, FL 33160 CITY-ST-ZP ☐ Change Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Addition ☐ Delete TITLE ☐ Chance TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete ПЕ TITLE NAME NAME STREET ADDRESS STREET ADDRESS CXTY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE □ Defete NAME NAME STREET ADDRESS STREET ADDRESS City-St-7P CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-7P 12. I hereby certify that the information supplied with this filling 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 of 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 artischieter with an address, with all other like empowered.

FILED

2-23-05. -305-9368756