

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000096800

Entity Name: THE ROTELLA GROUP, INC.

FILED  
Apr 26, 2005  
Secretary of State

## Current Principal Place of Business:

3300 N. FEDERAL HWY.  
SUITE 200  
FORT LAUDERDALE, FL 33306 US

## New Principal Place of Business:

## Current Mailing Address:

3300 N. FEDERAL HWY.  
SUITE 200  
FORT LAUDERDALE, FL 33306 US

## New Mailing Address:

FEI Number: 65-0647932      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROTELLA, GARY J  
200 E. LAS OLAS BLVD  
SUITE 1850  
FT. LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: ROTELLA, WILLIAM J  
Address: 2740 NE 18 STREET  
City-St-Zip: FORT LAUDERDALE, FL 33305

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: WILLIAM J. ROTELLA

PSTD

04/26/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date