



**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 29, 2005 08:00 AM
Secretary of State

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| DOCUMENT # P96000037757 | |  |
| 1. Entity Name A & V ROSSI, INC. | | |
| Principal Place of Business 4248 WESTROADS DR. #2 WEST PALM BEACH, FL 33407 US | | Mailing Address 202 ANHINGA LANE JUPITER, FL 33458 US |
| DO NOT WRITE IN THIS SPACE | | |
| | |  04252005 No Chg-P CR2E034 (10/03) |
| | | 4. FEI Number 65-0668740 Applied For Not Applicable |
| | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required |
| 6. Name and Address of Current Registered Agent | | |
| ROSSI, ANTONIO 202 ANHINGA LANE JUPITER, FL 33458 | | DO NOT WRITE IN THIS SPACE |
| 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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees U000000341691 04/29/05-80026-002 150.00 |
| 10. OFFICERS AND DIRECTORS | | |
| TITLE NAME STREET ADDRESS CITY- ST- ZIP | PT ROSSI, ANTONIO M 6687 42 TERR, UNIT C RIVIERA BCH, FL 33407 | DO NOT WRITE IN THIS SPACE |
| TITLE NAME STREET ADDRESS CITY- ST- ZIP | VPS ROSSI, VICTORIA STELLA 6687 42ND TERRN UNIT C RIVIERA BCH, FL 33407 | |
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| 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: <u>Antonio M. Rossi</u> <u>ANTONIO M. ROSSI</u> <u>4-17-05</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small> | | |