

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000023845

FILED
Feb 11, 2005
Secretary of State

Entity Name: ROCHA NASCIMENTO & COMPANY, INC.

Current Principal Place of Business:

7685 CONROY WINDERMERE RD
ORLANDO, FL 32835

New Principal Place of Business:

8029 CARAWAY DR
ORLANDO, FL 32819

Current Mailing Address:

7685 CONROY WINDERMERE RD
ORLANDO, FL 32835

New Mailing Address:

8029 CARAWAY DR
ORLANDO, FL 32819

FEI Number: 59-3440474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DO NASCIMENTO, IRINEO
7685 CONROY WINDERMERE RD
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

DO NASCIMENTO, IRINEO
8029 CARAWAY DR
ORLANDO, FL 32819 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: IRINEO DO NASCIMENTO

02/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DO NASCIMENTO, IRINEO
Address: 7685 CONROY WINDERMERE RD
City-St-Zip: ORLANDO, FL 32835

Title: S () Delete
Name: DO NASCIMENTO, AURORA ROCHA
Address: 7685 CONROY WINDERMERE RD
City-St-Zip: ORLANDO, FL 32835

Title: V () Delete
Name: DO NASCIMENTO, ARMANDO TADEU
Address: 7685 CONROY WINDERMERE RD
City-St-Zip: ORLANDO, FL 32835

Title: T () Delete
Name: DO NASCIMENTO, GLAUCIA ELIETE T
Address: 7685 CONROY WINDERMERE RD
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DO NASCIMENTO, IRINEO
Address: 8029 CARAWAY DR
City-St-Zip: ORLANDO, FL 32819

Title: S (X) Change () Addition
Name: DO NASCIMENTO, AURORA ROCHA
Address: 8029 CARAWAY DR
City-St-Zip: ORLANDO, FL 32819

Title: V (X) Change () Addition
Name: RAISS, HICHAM
Address: 8029 CARAWAY DR
City-St-Zip: ORLANDO, FL 32819

Title: T (X) Change () Addition
Name: RAISS, JANNIFER
Address: 8029 CARAWAY DR
City-St-Zip: ORLANDO, FL 32819

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: IRINEO DO NASCIMENTO

PRES

02/11/2005

Electronic Signature of Signing Officer or Director

Date