FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

SIGNATURE:

Zooe

May 17, 2005 8:00 am Secretary of State DOCUMENT # 1 05-17-2005 90015 019 ***550 00 1. Entity Name Campanelli Design & Communications, Inc. 40084371 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 20950 Rustlewood Avenue 20950 Rustlewood Avenue Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State Boca Raton, FL City & State Applied For 4. FEI Number 65-0755649 Boca Raton, FL Not Applicable Zip 33428 Country Country \$8.75 Additional 5. Certificate of Status Desired **United States** 33428 **United States** Fee Required 7. Name and Address of Current Registered Agent Name Rose, Lisa DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 20950 Rustlewood Avenue Zip Code City Boca Raton 33428 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 Springer, typed or primed name of registered open and the it approaches. (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee Is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. CR2E034B (12/02) TITLE TITLE NAME MAYE Rose, Lisa STREET ADDRESS STEFFT ACCURESS 20950 Rustlewood Avenue CITY-ST-ZIP CITY-ST-ZP Dans Datas El 00400 TITLE TITLE NAME M227F Rose, Paul STREET ADDRESS STREET ADDRESS 20950 Rustlewood Avenue CITY-ST-ZIP CITY-ST-ZIP TILE me 100E NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZP CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE ΠDF STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY-ST-Z2 TITLE TITLE NAME PARTE STREET ADDRESS STREET ACCRESS CITY-ST-ZEP CITY-ST-ZiP 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 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 on an attachment with an address, with all other like empowered.

OFFICER OR DIRECTOR

FILED

<u>561-699-1074</u>

Out to Prope #

5-10-05