2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 22, 2005 8:00 am Secretary of State DOCUMENT # P97000089032 04-22-2005 90297 041 ***150.00 1. Entity Name THE ROSSI'S OF MEADOW WOOD, INC. Principal Place of Business Mailing Address 50042110 3006 BROOKFIELD LN. 3006 BROOKFIELD LN. CLEARWATER, FL 33761 CLEARWATER, FL 33761 04152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3471938 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSSI, ROBERT J DO NOT WRITE 3006 BROOKFIELD LANE CLEARWATER, FL 33761 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, typed or printed name of registered agent and title 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 OFFICERS AND DIRECTORS 10. SVP TITI F NAME ROSSI, ROBERT J 3006 BROOKFILED LANE (BROOK FIELD LANE) STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33761 D TITLE PIERCE, KATHY NAME 3006 BROOKFILED LANE (MAOOKFIELD LANE) STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33761 TITI F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE

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 applicas, witipall other liketempowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED