2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 02, 2005 08:00 AM DOCUMENT #-P97000096843 **Secretary of State** 1. Entity Name ROSIE'S LAKE WORTH, INC. Mailing Address Principal Place of Business 166 HARVARD DR LAKE WORTH FL 33460 US 166 HARVARD DR LAKE WORTH FL 33460 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State FEI Number 65-0793625 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPINELLI, PHILIP V Street Address (P.O. Box Number is Not Acceptable) 166 HARVARD DR LAKE WORTH FL 33460 Zip Code City 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 Signalure, typed or printed name of registered agent and tide if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. THE PD ☐ Delete THE ☐ Change ☐ Addition NAME SPINELLI, PHILIP V NAME STREET ADDRESS 166 HARVARD DR STREET ADDRESS LAKE WORTH FL 33460 CITY-ST-ZIP CITY-ST-7IP Delete Addition DILE Change TITLE SPINELLI, PAUL B NAME 2275 SOUTH OCEAN BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH FL 33480 CITY-SI-ZIP ☐ Change Addition TITLE ☐ Delete UU0000249206 NAME NAM STREET ACORESS 03/02/05-80060-013 150.00 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THEF 🔲 Delete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CLTY-ST-ZIP CITY - ST - ZIP ☐ Change Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLTY-SI-ZIP Delete 91116 Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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SIGNATURE: PHILIP V. SPINELLI 31 D. SOLUTEZZOS &

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 the empowered.