2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment

SIGNATURE:

address, with all other like empowe

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # P98000070301 DONA ROSSINA STATION, INC. Principal Place of Business Mailing Address 18906 BELLFLOWER ROAD 18906 BELLFLOWER ROAD TAMPA, FL 33647 **TAMPA. FL 33647** 04252005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3529800 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARDENAS, RALPH DO NOT WRITE 220 E. MADISON ST., #825 TAMPA, FL 33602 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 inted name of registered agent and tale diapolicable (NOTE. Registered Agent signature required when roinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE DIAZ, GUILLERMO NAME 18906 BELLFLOWER ROAD STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33647 TITLE U00000349508 05/02/05-80068-008 150.00 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE HAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TILLE NAME STREET ADDRESS 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 prospinature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver truestee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED