

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000105820

FILED  
May 11, 2004  
Secretary of State

**Entity Name:** ROSSI PROPERTY SERVICES, INC.

**Current Principal Place of Business:**

4051 NORTHWEST 145TH STREET  
BUILDING 35, SUITE 103  
MIAMI, FL 33054

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 171240  
MIAMI, FL 33017

**New Mailing Address:**

**FEI Number:** 65-0882735

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
343 ALMERIA AVENUE  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Election Campaign Financing Trust Fund Contribution ( )**

**OFFICERS AND DIRECTORS:**

**Title:** PSTD ( ) Delete  
**Name:** ROSSI, LEWIS  
**Address:** 4051 NORTHWEST 145TH STREET  
**City-St-Zip:** MIAMI, FL 33054

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**Title:** PSTD (X) Change ( ) Addition  
**Name:** ROSSI, LEWIS  
**Address:** 14054 NW 82ND AVE  
**City-St-Zip:** MIAMI, FL 33016

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:** LEWIS ROSSI

PRES

05/11/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date