2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 12, 2005 08:00 AM Secretary of State

1. Entity Nar	IMENT # P990000 E. Roselli, p.a.		Secretary of State						
Principal Pla	ce of Business_	<u> </u>							
11891 US F	IWY ONE	PO BOX 6503							
SUITE 105 DELRAY BEACH, FL 33482 NORTH PALM BEACH, FL 33408									
2. Principal Place of Business		3. Mailing Address						I	
Suite, Apt. #, etc.		Suite, Apt. #. etc.		01072005	Chg-P	CR2E03	4 (10/03)		
City & State _		City & State			4. FEI Number 65-0943	874		<u></u>	oplied For
Zip	Country Zip		Cour	ntry	5. Certificate of			8.75 Add	ditional
	6. Name and Address of Curre	ent Registered Agent		<u> </u>	7. Name and A	ddress of New R		•	
BOSELLI	KARENE	Name							
ROSELLI, KAREN E 2740 HAMPTON CIRCLE EAST DELRAY BEACH, FL 33445				Street Address (P.O. Box Number is Not Acceptable))		
DELINAT	DEAUH, FL 33443								
				City			FL	Zip Cod	e
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									
SIGNATURE.	Signature, lyped or printed name of registered ag	ant and title if applicable. (NC	OTE Registere	d Agent signature required	when reinstating)		DATE		
FIL After M	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$55	9. Election Camp Trust Fund Co	-	ncing \$5. Add	00 May Be ed to Fees				
10.		ID DIRECTORS	11.		ADDITIONS/CH	HANGES TO OFFI	CERS AND (DIRECTORS	S IN 11
TITLE	POSELLI KARENE	☐ Delete	TITLE					Сhange	Addition
NAME STREET ADDRESS	ROSELLI, KAREN E 2740 HAMPTON CIRCLE EAS	īT	NAM Stre	E ET ADDRESS					
CITY-ST-ZIP	DELRAY BEACH, FL 33445			-SI-ZIP					
TITLE		☐ Delete	TITLE					Change	☐ Addition
NAME STREET ADDRESS			NAMI	E Et address		<u> </u>	178553		~ ~~
CITY-ST-ZIP			- 1	-ST-ZIP	ļ	01/12/05-0	30032-1	113 150	ս.ա
TITLE		☐ Defete	TITLE		••••			Change	☐ Addition
NAME			NAMI	-					
STREET ADDRESS CITY - ST - ZIP				ET ADDRESS -ST-ZIP					
TITLE		☐ Delete	TITLE					Change	☐ Addition
NAME			NAME						Ì
STREET ADDRESS CITY - ST - ZIP				ET ADDRESS ST-2IP					
TIFLE		☐ Delete	TITLE					☐ Change	☐ Addition
NAME			NAME						
STREET ADDRESS CITY-ST-ZIP				ET ADDRESS ST-ZIP					
TITLE		☐ Delete	DILE				Г	Change	☐ Addition
NAME			NAME						
STREET ADDRESS				T ADDRESS					-
CITY-ST-ZIP	partify that the information arrest - 1	ish this films do-		ST-ZIP		7-24-64	tout an 199	di e di e	
indicated of the corp changed,	ertify that the information supplied w on this report on supplemental report poration or the receiver or trustee ear or on an attachment with an actoriss	infants filling does not qualify to perfrue and affourate and that powered to execute this repor with all other like empowered	my signati t as requir t,	ure shall have the seed by Chapter 607.	ame legal effect as Florida Statutes; a	riorida Statules. I i s if made under of and that my name	urtner certify ath; that I am appears in I	an officer of 3lock 10 or	or director Block 11 if