

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000107438

Entity Name: ROTTZILLA ENTERPRISES INC.

FILED
Aug 24, 2005
Secretary of State

Current Principal Place of Business:

1803 TARPON AVE.
SARASOTA, FL 34234

New Principal Place of Business:

290 BRIGHTON CT
ENGLEWOOD, FL 34223

Current Mailing Address:

1803 TARPON AVE.
SARASOTA, FL 34234

New Mailing Address:

290 BRIGHTON CT
ENGLEWOOD, FL 34223

FEI Number: 59-3616494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIDENER, STEVEN L
1803 TARPON AVE.
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

WIDENER, STEVEN L
290 BRIGHTON CT
ENGLEWOOD, FL 34223 US

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:

08/24/2005

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: P () Delete
Name: WIDENER, STEVE
Address: 1803 TARPON AVENUE
City-St-Zip: SARASOTA, FL 34234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WIDENER, STEVE
Address: 290 BRIGHTON CT
City-St-Zip: ENGLEWOOD, FL 34223

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: STEVE WIDENER

PRES

08/24/2005

Electronic Signature of Signing Officer or Director

Date