2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 09, 2005 08:00 AM **DOCUMENT # V01704 Secretary of State** JACK ROSA & ASSOCIATES, INC. Principal Place of Business Mailing Address 417 SOUTHHAMPTON DR P.O. BOX 246 MELBOURNE, FL 32902 US US INDIALANTIC, FL 32903 CR2E034 (10/03) 01302005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3106556 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSA, JACK DO NOT WRITE 417 SOUTHAMPTON DR INDIALANTIC, FL 32903 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 pegistered agent. SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. CPD MLE ROSA, JACK NAME STREET ADDRESS 417 SOUTHAMPTON DR INDIALANTIC, FL 32903 CITY-ST-ZIP U00000222495 THE 92/18/05-80001-025 150.00 SOOKER, DEBORAH NAME STREET ADDRESS 21892 HIGH PINE TRAIL CITY-ST-ZIP BOCA RATON, FL. 33428 MILE ROSA, STEPHEN NAME STREET ADDRESS 417 SOUTHAMPTON DR DO NOT WRITE CITY-ST-ZIP INDIALANTIC, FL 32903 IN THIS SPACE TITLE ROSA, PHILLIP NAME STREET ADDRESS 2360 SHADY OAK DRIVE MELBOURNE, FL 32935 CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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 like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP