2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 21, 2005 08:00 AM Secretary of State DOCUMENT # V42880 1. Entity Name ROSSCO OF PALM BEACH, INC. Principal Place of Business -- Mailing Address 204 BRAZILIAN AVENUE 204 BRAZILIAN AVENUE SUITE 210 SUITE 210 PALM BEACH FL 33480 PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0345539 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROSS, VINCENT C. Street Address (P.O. Box Number is Not Acceptable) 204 BRAZILAIN AVE #218 PALM BEACH FL 33480 Zip Code FL 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1.1 11. 1131.5 רז Delete Inte ☐ Change Addition ROSS, VINCENT C. NAME NAME U00000321121 STREET ADDRESS 201 SANFORD AVENUE STREET ADDRESS 04/21/05-80065-010 150.00 CITY-ST-ZIP PALM BEACH FL 33480 CITY-ST ZIP D ture ☐ Delete Change Addition NAME ROSS, CAROLYN H STREET ADDRESS 201 SANFORD AVE STREET ADDRESS PALM BEACH FL 33480 CITY ST-71P CITY-ST-ZIP DILE Delete Change ☐ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP THILE Delete teller Change Addition NAME NAME STREET ADDRESS STREE! ADDRESS CITY-ST-ZIP CLIY-ST-ZIP THE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7(P CUY ST-ZIP BILL ☐ Delete EJILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST AP

12. I hereby certify that the information supplied with this filing 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

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachme

SIGNATURE:

FILED