2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

Apr 13, 2004 08:00 AM — **DOCUMENT # 590935 Secretary of State** JAMÉS ROSENQUIST, INC. Principal Place of Business Mailing Address P 0 B0X 4 POBOX 4 ARIPEKA, FL 34679 ARIPEKA, FL 34679 04082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-2335303 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSENQUIST, JAMES DO NOT WRITE 3217 SHINE LANE ARIPEKA, FL 34607 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 registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent eignature required when reinstating) DATE **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees <u> U00000111659</u> OFFICERS AND DIRECTORS 10. 04/13/04-80029-003 150.00 SO TITLE GRUTMAN, BENNET NAME 275 MADISON AVE STREET ADDRESS CITY-ST-ZIP NEW YORK, NY PD THE ROSENQUIST, JAMES NAME 3217 SHINE LANE STREET ADDRESS CITY-ST-ZP ARIPEKA, FL 34607 VTD TITLE ROSENQUIST, JOHN STREET ADDRESS 3217 SHINE LANE DO NOT WRITE CATY - ST - ZIP ARIPEKA, FL 34607 ### IN THIS SPACE MAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST- ZIP TITLE NAME

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 suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attactive with an address, with all others are empowered.

FILED

Daytima Phone #