2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 20, 2004 08:00 AM **DOCUMENT # M60558 Secretary of State** ROZMAR CORP. Principal Place of Business Mailing Address 7800 W. OAKLAND PARK BLVD. 7800 W. OAKLAND PARK BLVD. SUNRISE, FL 33351 SUNRISE, FL 33351 01152004 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2851417 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FROHLINGER, STANLEY DO NOT WRITE 7800 W. OAKLAND PARK BLVD. SUNRISE, FL 33351 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 signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. THLE NAME FROHLINGER, STANLEY U000000007717 STREET ADDRESS 7800 W. OAKLAND PK BLVD. 01/20/04-80034-024 150.00 CITY-ST-ZIP SUNRISE, FL D TITLE RIBACOFF, JACK NAME 12455 ANTILLE DR STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL THILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TETE NAME STREET ADDRESS CITY-St-789 HTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 tructoe 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 gill other like empowered.

FILED

954-742-0132