

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030284

FILED
Feb 16, 2005
Secretary of State

Entity Name: SOUTHERN ROSE MANAGEMENT, INC.

Current Principal Place of Business:

11301 NW 15TH COURT
PEMBROKE PINES, FL 33026

New Principal Place of Business:

7814 NW 69TH TERRACE
TAMARAC, FL 33321

Current Mailing Address:

11301 NW 15TH COURT
PEMBROKE PINES, FL 33026

New Mailing Address:

P.O. BOX 26463
TAMARAC, FL 33320

FEI Number: 54-2150964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTCHINSON, RUBY-ROSE
11301 NW 15TH COURT
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

HUTCHINSON, RUBY-ROSE
7814 NW 69TH TERRACE
TAMARAC, FL 33321 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: _____

02/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RILEY, JOCELYN
Address: 19831 NE 10TH COURT
City-St-Zip: MIAMI, FL 33179

Title: D () Delete
Name: OSWALD, KADIE
Address: 103 EAST 10TH STREET #65
City-St-Zip: NEW YORK, NY 15003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RUBY ROSE HUTCHINSON

PRES

02/16/2005

Electronic Signature of Signing Officer or Director

Date