2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR

May 03, 2004 8:00 am Secretary of State **DOCUMENT # P93000035775** 05-03-2004 90701 046 ***150.00 1. Entity Name ROSALT, INC. Principal Place of Business Mailing Address PO BOX 545867 9553 HANDING AVE 308 SURFSIDE, FL 33154 US SURFSIDE, FL 33154 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04082004 Chg-P CR2E034 (10/03) City & State City & State 4. FEi Number Applied For 65-0411829 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 Name: HANS BAUMBERGER Street Address (P.O. Box Number is Not Acceptable) 9553 HARDING AVE SURFSIDE, FL 33154 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 hthe obligation of registered agent. SIGNATURE Signigaire, typed or printed rights of registered agent and title if applicable. (NOTE: Registered Agent oignature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. - 1. W. G PTSM Detefe TITLE ☐ Change ☐ Addition TITLE BAUMBERGER, HANS NAME NAME STREET ADDRESS 9553 HARDING AVE #308 STREET ADDRESS DITY-ST-7IP SURFSIDE, FL 33154 CITY - ST-ZIP □ Change THEF ■ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP TITLE Delete THEE Change Addition NAME STREE! ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP Delete THE Change Addition mer NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CDY-ST-ZP ☐ Change ■ Addition Delete THLE NAM: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZP ☐ Change ☐ Addition Dolete THEF TITLE NAME NAME STREET ADDRESS STREET ADDRESS CDY-SG-ZP CITY-SI-ZIP 12. I hereby certify that the information supplied with this tiling 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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered in 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 an address, with a patient like empowered.

FILED