

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000005585

FILED
Apr 19, 2005
Secretary of State

Entity Name: ROSE CONSULTING COMPANIES, INC.

Current Principal Place of Business:

3151 NW 63RD STREET
BOCA RATON, FL 33496 US

New Principal Place of Business:

9899 SAVONA WINDS DR.
DELRAY BEACH, FL 33446 US

Current Mailing Address:

3151 NW 63RD STREET
BOCA RATON, FL 33496 US

New Mailing Address:

9899 SAVONA WINDS DR.
DELRAY BEACH, FL 33446 US

FEI Number: 65-0634701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, GARY
9899 SAVONA WINDS DRIVE
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSE, GARY
Address: 9899 SAVONA WINDS DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

Title: VP () Delete
Name: ROSE, JENNIFER
Address: 9899 SAVONA WINDS DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

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: GARY J ROSE

P

04/19/2005

Electronic Signature of Signing Officer or Director

Date