2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P96000032986 03-12-2004 90026 041 ***158.75 ROSEN BUILDING SUPPLIES, INC. Principal Place of Business Mailing Address 3511 COMMERCIAL BLVD 3511 COMMERCIAL BLVD #304 FT. LAUDERDALE, FL 33309 US FT. LAUDERDALE, FL 33309 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02162004 Chg-P CR2E034 (10/03) 4 FEI Number Applied For City & State City & State 65-0664660 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6." Name and Address of Current Registered Agent Name DREW ROSEN Street Address (P.O. Box Number is Not Acceptable) 3045 LAKE POINT PLACE FORT LAUDERDALE, FL 33328 City Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FÎLE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. PST Change ☐ Addition Delete TITLE TITLE ROSEN, DREW. ROSEN, DREW NAME NAME 3045 LAKE POINT PLACE STREET ADDRESS STREET ADDRESS 5100 N.W. 9TH AVE. LAUDERDALE, FL-33328 CITY-ST-ZIP FT. LAUDERDALE, FL CITY-ST-ZIP Change VΡ ☐ Addition TITLE ☐ Delete TITLE TIM CZENIZ 2153141TLE BEARLAWE BOCA KATON, FL. 33428 TIM CZENCZ NAME NAME STREET ADDRESS 5100 N.W. 9TH AVE. STREET ADDRESS CITY-ST-ZIP FT..LAUDERDALE, FL CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-7IP Change ☐ Addition ☐ Oelete TITLE TITLE NAME 1 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZEP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS

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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 trustee 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 all other like empowered.

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

FILED

Mar 12, 2004 8:00 am