

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006377

FILED  
Feb 04, 2004  
Secretary of State

Entity Name: ROSE MARKETING GROUP INC.

## Current Principal Place of Business:

2620 SAN MATEO BLVD NE SUITES F,G,H  
ALBUQUERQUE, NM 87110

## New Principal Place of Business:

7911 MOUNTAIN ROAD NE SUITES F&G  
ALBUQUERQUE, NM 87110

## Current Mailing Address:

2620 SAN MATEO BLVD NE SUITES F,G,H  
ALBUQUERQUE, NM 87110

## New Mailing Address:

7911 MOUNTAIN ROAD NE SUITES F&G  
ALBUQUERQUE, NM 87110

FEI Number: 85-0350608

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MICHAEL J. MCDERMOTT, PA  
791 WEST LUMSDEN ROAD  
BRANDON, FL 33511 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: PC ( ) Delete  
Name: GOBER, CONSTANTINE  
Address: 1405 WAGONTRAIN DRIVE SE  
City-St-Zip: ALBUQUERQUE, NM 87123

Title: PD ( ) Delete  
Name: MCKINSTRY, KATHERINE A  
Address: 1385 WAGONTRAIN DRIVE SE  
City-St-Zip: ALBUQUERQUE, NM 87123

Title: VD ( ) Delete  
Name: STEVENS, ALFRED D  
Address: 7713 AMERICAN HERITAGE NE  
City-St-Zip: ALBUQUERQUE, NM 87109

Title: SD ( ) Delete  
Name: MCKINSTRY, DAVID A  
Address: 2150 SOUTH COLORADO AVE.  
City-St-Zip: BOISE, ID 83705

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change ( ) Addition  
Name: MCKINSTRY, KATHERINE A  
Address: 1385 WAGON TRAIN DRIVE SE  
City-St-Zip: ALBUQUERQUE, NM 87123

Title: VD (X) Change ( ) Addition  
Name: STEVENS, ALFRED D  
Address: 7713 AMERICAN HERITAGE NE  
City-St-Zip: ALBUQUERQUE, NM 87109

Title: VD (X) Change ( ) Addition  
Name: MCKINSTRY, DAVID A  
Address: 2150 SOUTH COLORADO AVENUE  
City-St-Zip: BOISE, ID 83705

Title: VD (X) Change ( ) Addition  
Name: FRUS, LYDIA M  
Address: 2815 ALBEMARLE WAY  
City-St-Zip: HENDERSON, NV 89014

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: KATHERINE A. MCKINSTRY

CEO

02/04/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date