

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000073774

FILED
Apr 25, 2005
Secretary of State

Entity Name: ROSE PEDALS INC.

Current Principal Place of Business:

3377 BEE RIDGE RD
UNIT 1C
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

3377 BEE RIDGE RD
UNIT 1C
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 65-0620402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZVONIK, ROSA L
3377 BEE RIDGE RD
UNIT 1C
SARASOTA, FL 34239 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: DP () Delete
Name: ZVONIK, ROSA L
Address: 3377 BEE RIDGE RD UNIT 1C
City-St-Zip: SARASOTA, FL 34239

Title: VP () Delete
Name: DIGRUTTOLO, PAULA
Address: 3623 ALOHA DRIVE
City-St-Zip: SARASOTA, FL 34232

Title: S () Delete
Name: MILLER, LEE ANN
Address: 3818 CAROLINA AVENUE
City-St-Zip: SARASOTA, FL 34234

Title: T () Delete
Name: ZVONIK, PATRICK
Address: 3377 BEE RIDGE ROAD C-1
City-St-Zip: SARASOTA, FL 34239

Title: CFO (X) Delete
Name: JASIANOWSKI, JOSPEH JR
Address: 4700 OAK POINTE WAY
City-St-Zip: SARASOTA, FL 342333524

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ROSA LEE ZVONIK

DP

04/25/2005

Electronic Signature of Signing Officer or Director

Date