2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

Mar 24, 2004 8:00 am **DOCUMENT # 460538 Secretary of State** ROSEWOOD CATERERS, INC. 03-24-2004 90028 041 ***150.00 Principal Place of Business Mailing Address 1000 E. 16TH ST. 1000 E. 16TH ST. HIALEAH, FL 33010 HIALEAH, FL 33010 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03152004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-1549572 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NADELMAN, SCOTT Street Address (P.O. Box Number is Not Acceptable) 2011 N.E. 207TH STREET N MIAMI BEACH, FL 33179 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. Signature, typed or printed name of registered agent and title if applicable. -- - - (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE Change ☐ Addition NADELMAN SCOTT MAME NADELMAN, SCOTT NAME 20450 NE 20 COUNT 21011 NE 25TH CT STREET ADDRESS STREET ADDRESS CITY-ST-7IP N MIAMI BCH, FL CITY-ST-ZIP MIAMI, FL 33179 TITLE Delete ☐ Change ☐ Addition NADELMAN, PHYLLIS NAME NAME STREET ADDRESS 2011 N.E. 207TH ST STREET ADDRESS CITY-ST-ZIP N. MIAMI BCH, FL CITY-ST-7IP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-7IP TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP " 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 eath; 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

FILED