

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 484592

FILED
Mar 31, 2004
Secretary of State

Entity Name: ROSE POSTER PRINTING, INC.

Current Principal Place of Business:

600 WEST 84TH STREET
P.O. BOX 4100
HIALEAH, FL 33014

New Principal Place of Business:

600 WEST 84TH STREET
HIALEAH, FL 33014

Current Mailing Address:

600 WEST 84TH STREET
P.O. BOX 4100
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 59-1621372 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLY, JENNIFER
600 WEST 84 STREET
HIALEAH, FL 33014 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: PD () Delete
Name: LEVIN, LEWIS M
Address: 600 WEST 84TH ST
City-St-Zip: HIALEAH, FL

Title: V () Delete
Name: LEVIN, BARBARA
Address: 600 WEST 84TH ST
City-St-Zip: HIALEAH, FL

Title: S () Delete
Name: LEVIN, BARBARA
Address: 600 WEST 84TH ST
City-St-Zip: HIALEAH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLY, JENNIFER
Address: 600 WEST 84TH ST
City-St-Zip: HIALEAH, FL

Title: CFO (X) Change () Addition
Name: HAAS, DONALD
Address: 5050 LINCOLN DR. SUITE 420
City-St-Zip: EDINA, MN 55436

Title: S (X) Change () Addition
Name: GUDORF, KEN
Address: 5050 LINCOLN DR. SUITE 420
City-St-Zip: EDINA, MN

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: JENNIFER BLY

P

03/31/2004

Electronic Signature of Signing Officer or Director

Date