

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 571576

FILED
Apr 29, 2005
Secretary of State

Entity Name: H & L ROSEN ASSOCIATES, INC.

Current Principal Place of Business:

1580 SAWGRASS CORPORATE PKWY
SUITE 130
SUNRISE, FL 33323 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 452018
SUNRISE, FL 333452018 US

New Mailing Address:

FEI Number: 59-1828295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, LARRY A.
12441 NW 15TH ST#201
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

ROSEN, LARRY A.
4700 N HIATUS ROAD #252
SUNRISE, FL 33351 US

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: LARRY A ROSEN

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROSEN, LARRY A
Address: 12441 NW 15TH ST #201
City-St-Zip: SUNRISE, FL 33323 US

Title: VPD () Delete
Name: ROSEN, HEATHER P
Address: 12451 NW 15TH PLACE#102
City-St-Zip: SUNRISE, FL 33323 US

Title: STD () Delete
Name: ROSEN, JAY E
Address: 3811 NW 90TH WAY
City-St-Zip: SUNRISE, FL 33351 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROSEN, LARRY A
Address: 4700 N HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351 US

Title: VPD (X) Change () Addition
Name: ROSEN, HEATHER P
Address: 7755 YARDLEY DRIVE #D201
City-St-Zip: TAMARAC, FL 33321 US

Title: STD (X) Change () Addition
Name: ROSEN, JAY E
Address: 9071 WEST SUNRISE BLVD
City-St-Zip: PLANTATION, FL 33322 US

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: LARRY A ROSEN

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date