

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F02000006267

FILED
Apr 07, 2003
Secretary of State

Entity Name: ROSE INDUSTRIES, INC.

Current Principal Place of Business:

7044 N. TEUTONIA AVE.
MILWAUKEE, WI 53209

New Principal Place of Business:

Current Mailing Address:

7044 N. TEUTONIA AVE.
MILWAUKEE, WI 53209

New Mailing Address:

FEI Number: 39-0368990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CST () Delete
Name: PINKERT, DALE R
Address: 555 SKOKIE BLVD., STE. 345
City-St-Zip: NORTHBROOK, IL 60062

Title: P () Delete
Name: MCINTOSH, MICHAEL A
Address: 7044 N. TEUTONIA AVE.
City-St-Zip: MILWAUKEE, WI 53209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL MCINTOSH

P

04/07/2003

Electronic Signature of Signing Officer or Director

Date