

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F53563

FILED
Apr 17, 2004
Secretary of State

Entity Name: ROSE ASSOCIATES, INC. OF MIAMI

Current Principal Place of Business:

C/O ALAN ROSEFIELDE
2135 LAKE AVE., SUNSET ISL. #4
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

C/O ALAN ROSEFIELDE
2135 LAKE AVE., SUNSET ISL. #4
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 59-2141203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEFIELDE, ALAN
2135 LAKE AVE., SUNSET ISL. #4
MIAMI BEACH FL, FL 33140 US

Name and Address of New Registered Agent:

ROSEFIELDE, ALAN
2135 LAKE AVE., SUNSET ISL. #4
MIAMI BEACH, FL 33140 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:

04/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROSEFIELDE, ALAN
Address: 2135 LAKE AVENUE
City-St-Zip: MIAMI BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROSEFIELDE, ALAN
Address: 2135 LAKE AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

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: ALAN P. ROSEFIELDE

PRES

04/17/2004

Electronic Signature of Signing Officer or Director

Date