

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006957

FILED
Jan 06, 2004
Secretary of State

Entity Name: THE ROSE CONSORTIUM, INC.

Current Principal Place of Business:

RUBY & ROBERT ROSENFELD
11832 HADDON PARKWAY
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

RUBY & ROBERT ROSENFELD
11832 HADDON PARKWAY
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 11-3107981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENFELD, ROBERT
RUBY & ROBERT ROSENFELD
11832 HADDON PARKWAY
BOYNTON BEACH, FL 33437 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: P () Delete
Name: ROSENFELD, ROBERT
Address: 2593 DUDLEY DRIVE WEST
City-St-Zip: WEST PALM BEACH, FL

Title: V () Delete
Name: ROSENFELD, RUBY
Address: 2593 DUDLEY DRIVE WEST
City-St-Zip: WEST PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ROSENFELD, ROBERT
Address: 11832 HADDON PKWY
City-St-Zip: BOYNTON BEACH, FL 33437

Title: P (X) Change () Addition
Name: ROSENFELD, RUBY
Address: 11832 HADDON PKWY
City-St-Zip: BOYNTON BEACH, FL 33437

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: RUBY ROSENFELD

PRES

01/06/2004

Electronic Signature of Signing Officer or Director

Date