2004 FOR PROFIT CORPORATION

Apr 16, 2004 8:00 am Secretary of State **ANNUAL REPORT** 04-16-2004 90023 023 ***150.00 **DOCUMENT # G38565** DIAL-A-ROSE, INC. 54034029 Principal Place of Business Mailing Address 1315 W 49TH ST 1315 W 49TH ST HIALEAH, FL 33012 HIALEAH, FL 33012 No Chg-P CR2E034 (10/03) 01122004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PAPPAS, GREGORY A DO NOT WRITE 1313 W 49 ST HIALEAH, FL 33012 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PAPPAS, GREGORY A NAME STREET ADDRESS 5521 CASTLEGATE AVENUE CITY-ST-ZIP **DAVIE, FL 33331** PAPPAS, GREGORY A NAME STREET ADDRESS 5521 CASTLEGATE AVENUE CITY-ST-ZIP DAVIE, FL 33331 TITLE PAPPAS, MARIA E NAME 5521 CASTLEGATE AVENUE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP **DAVIE, FL 33331** IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address

SIGNATURE:

TITLE NAME STREET AODRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED