2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # H28082

ROSEN 7600, INC.

Principal Place of Business

9840 INTERNATIONAL DR ORLANDO, FL 32819 US Mailing Address

9840 INTERNATIONAL DR ORLANDO, FL 32819

FILED Feb 02, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

01062004 No Chg-P CR2E034 (10/03)

4. FEI Number 59-2462053

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ROSEN, HARRIS 7600 INTERNATIONAL DRIVE ORLANDO, FL 32819

SIGNATURE:

DO NOT WRITE IN THIS SPACE

407-996-9840

Daylina Phone #

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					
Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.				\$5.00 May Be Added to Fees	
10.	ÖFFICERS AND DIREC	CTORS			
title name street address gity-st-zip	P ROSEN, HARRIS 7600 INTERNATIONAL DRIVE ORLANDO, FL				U00000025612 02/02/04-80112-014 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V TOOHEY, GARRITT 9840 INTERNATIONAL DR ORLANDO, FL 32819			•	•
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST SANTOS, FRANK 9840 INTERNATIONAL DR ORLANDO, FL 32819			DO	NOT WRITE
Title Name Street address City-St-Zip				IN .	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME SIREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. Flurther 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 path; that I am an officer or director of the corporation or the regorder 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, with all other like empowered.					

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 21/04