2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 20, 2005 08:00 AM Secretary of State

1. Entity Nam	MENT # H28556 ROSE INC.				Secretary or	State
Principal Place 5859 WATL DELPAYISO	ANTICAVE B-1	tailing Address 5859 WATLANTICALE B-1 DELPAYBOH, FL 33484			 	
_			01072005	No Chg-P CR2E034 (10	/03)	
U	O NOT WRITE I	CE	4. FEI Number 59-245		Applied For Not Applicable	
<u></u>				5. Certificate	of Status Desired	5 Additional equired
	5. Name and Address of Current Regi	stered Agent				
	M BEACH LAKES BLVD	DO NOT WRITE				
SUITE 301 WEST PALM BEACH, FL 33409			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. Streams tread or printed personal deposits and title if amplicable. ONOTE: Business Agent streams agentation. PATE						
Signature, typed or printed name of registered agent and the if applicable. (NOTE: Registered Agent signature required when refrastring)						
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.				.00 May Be led to Fees		
10.	OFFICERS AND DIRE	CTORS	-			
NAME STREET ADDRESS CITY-ST-ZIP	MARTIN, PATRICIA A. 1844 EDGEWATER DR. BOYNTON BCH., FL					
TITLE NAME	D MARTIN, ALAN					
STREET ADDRESS CITY-ST-ZIP	1844 EDGEWATER DRIVE BOYNTON BEACH, FL				000000187360 01/24/05-80008-02	2 150.00
TITLE NAME						
STREET ADDRESS CITY-6T-ZIP				DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN .	THIS SPACE	· · · · · · · · · · · · · · · · · · ·
TITLE NAME STREET ADDRESS CITY-ST-ZIP					•	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						* 1 4 / ES
12. I hereby indicated of the column changed	certify that the information supplied with this on this report or supplemental report is true portation or the receiver or trustee empower, or on an attachment with an aggress, with a	filing does not qualify for the exe and accurate and that my signa ad to execute this report as requi all other like empowered.	mption stated in Solution stated in Solution shall have the free by Chapter 60	ection 119.07(3) same legal effec 7, Florida Statute	(i), Florida Statutes. I further certify that of as if made under oath; that I am and as; and that my name appears in Block	t the information officer or director k 10 or Block 11 if

1.17.05