2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Feb 12, 2005 08:00 AM DOCUMENT # J09077 **Secretary of State** 1. Entity Name ROSE GROVE, INC. Principal Place of Business Mailing Address **529 VERSALILLES DRIVE 529 VERSALILLES DRIVE** STE, 200 STE. 200 MAITLAND, FL 32751 MIATLAND, FL 32751 No Chg-P CR2E034 (10/03) 02072005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2664682 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SINGLETON, RALPH DO NOT WRITE 529 VERSAILLES DR. STE. #200 IN THIS SPACE MAITLAND, FL 32751 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. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SINGLETON, RALPH D NAME 529 VERSAILLES DRIVE, #200 STREET ADDRESS U000000227747 CITY-ST-ZIP MAITLAND, FL 32751 02/14/05-80011-013 158.75 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. 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. 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, with all other like empowered.