2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K34657

Entity Name: ROSARIE'S ACCOUNTING, INC.

Apr 27, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

% ROSARIE JEANNE CARLTON 15906 EAGLE RIVER WAY 15906 EAGLE RIVER WAY TAMPA, FL 336241599 US

TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

% ROSARIE JEANNE CARLTON 15906 EAGLE RIVER WAY 15906 EAGLE RIVER WAY TAMPA, FL 336241599 US TAMPA, FL 33624

FEI Number: 59-2910346 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARLTON, ROSARIE JEANNE CARLTON, ROSARIE J PRES 15906 EAGLE RIVER WAY 15906 EAGLE RIVER WAY TAMPA, FL 33624 TAMPA, FL 336241599 US

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: ROSARIE CARLTON 04/27/2004

> Electronic Signature of Registered Agent Date

> > City-St-Zip:

Election Campaign Financing Trust Fund Contribution ().

TAMPA, FL 336241599

City-St-Zip:

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition Title: () Delete Title: CARLTON, ROSARIE JEA, NNE CARLTON, ROSARIE J PRES Name: Name: 15906 EAGLE RIVER WAY 15906 EAGLE RIVER WAY Address: Address:

City-St-Zip: TAMPA, FL City-St-Zip: TAMPA, FL 336241599 US

Title: Title: (X) Change () Addition () Delete CARLTON, ROSARIE J Name: CARLTON, ROSARIE J Name: 15906 EAGLE RIVER WAY Address: 15906 EAGLE RIVER WAY Address: TAMPA, FL 336241599 US

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: ROSARIE CARLTON **PRES** 04/27/2004