

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K34657

FILED
Apr 27, 2004
Secretary of State

Entity Name: ROSARIE'S ACCOUNTING, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

15906 EAGLE RIVER WAY
TAMPA, FL 336241599 US

Current Mailing Address:

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

New Mailing Address:

15906 EAGLE RIVER WAY
TAMPA, FL 336241599 US

FEI Number: 59-2910346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLTON, ROSARIE JEANNE
15906 EAGLE RIVER WAY
TAMPA, FL 33624

Name and Address of New Registered Agent:

CARLTON, ROSARIE J PRES
15906 EAGLE RIVER WAY
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARLTON, ROSARIE JEA, NNE
Address: 15906 EAGLE RIVER WAY
City-St-Zip: TAMPA, FL

Title: ST () Delete
Name: CARLTON, ROSARIE J
Address: 15906 EAGLE RIVER WAY
City-St-Zip: TAMPA, FL 336241599

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARLTON, ROSARIE J PRES
Address: 15906 EAGLE RIVER WAY
City-St-Zip: TAMPA, FL 336241599 US

Title: ST (X) Change () Addition
Name: CARLTON, ROSARIE J
Address: 15906 EAGLE RIVER WAY
City-St-Zip: 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

Electronic Signature of Signing Officer or Director

Date