

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K98487

FILED
Feb 20, 2005
Secretary of State

Entity Name: SWEET ROSE CORPORATION

Current Principal Place of Business:

4040 N. 36TH AVENUE
HOLLYWOOD, FL 33021

New Principal Place of Business:

3151 HANGING MOSS CIR
KISSIMMEE, FL 34741

Current Mailing Address:

4040 N. 36TH AVENUE
HOLLYWOOD, FL 33021

New Mailing Address:

3151 HANGING MOSS CIR
KISSIMMEE, FL 34741

FEI Number: 65-0183240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARFATI, DAVID
4040 N. 36TH AVENUE
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

SARFATI, DAVID
3151 HANGING MOSS CIR
KISSIMMEE, FL 34741 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:

02/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SARFATI, DAVID,
Address: 4040 N. 36TH AVENUE
City-St-Zip: HOLLYWOOD, FL

Title: M () Delete
Name: ARFATI, ROSELYN
Address: 4040 N 36TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SARFATI, DAVID,
Address: 3151 HANGING MOSS CIR
City-St-Zip: KISSIMMEE, FL 34741

Title: M (X) Change () Addition
Name: SARFATI, ROSELYN
Address: 3151 HANGING MOSS CIR
City-St-Zip: HOLLYWOOD, FL 34741

Title: S () Change (X) Addition
Name: BUXTON, DEBRA
Address: 3151 HANGING MOSS CIR
City-St-Zip: KISSIMMEE, FL 34741

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: DAVID SARFATI

D

02/20/2005

Electronic Signature of Signing Officer or Director

Date