

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L60710

FILED
Apr 05, 2004
Secretary of State

Entity Name: ROSE INDUSTRIAL MARKETING INC.

Current Principal Place of Business:

14714 PAR CLUB CIRCLE
TAMPA, FL 33624 US

New Principal Place of Business:

9205 CELEBRATION CT
TAMPA, FL 33647 US

Current Mailing Address:

P.O. BOX 25633
TAMPA, FL 33622

New Mailing Address:

9205 CELEBRATION CT
TAMPA, FL 33647

FEI Number: 59-2999852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, GARY C.
14714 PAR CLUB CIRCLE
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

ROSE, GARY C.
9205 CELEBRATION CT
TAMPA, FL 33647 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: GARY ROSE

04/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSE, GARY C.,
Address: 14714 PAR CLUB CIRCLE
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROSE, GARY C.,
Address: 9205 CELEBRATION CT
City-St-Zip: TAMPA, FL 33647

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: GARY ROSE

D

04/05/2004

Electronic Signature of Signing Officer or Director

Date