

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L88252

FILED
Apr 22, 2004
Secretary of State

Entity Name: ROSES FINANCE, INC.

Current Principal Place of Business:

13337 NE 17 AVE.
NORTH MIAMI BEACH, FL 331811626

New Principal Place of Business:

13337 NE 17 AVE.
NORTH MIAMI, FL 331811626

Current Mailing Address:

13337 NE 17 AVE.
NORTH MIAMI BEACH, FL 331811626

New Mailing Address:

13337 NE 17 AVE.
NORTH MIAMI, FL 331811626

FEI Number: 65-0212295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBLOOM, LESLIE G.
13337 NE 17 AVE.
N. MIAMI BEACH, FL 33181

Name and Address of New Registered Agent:

ROSENBLOOM, LESLIE G.
13337 NE 17 AVE.
N. MIAMI, FL 33181

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:

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSENBLOOM, LESLIE,
Address: 13337 NE 17 AVE.
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LESLIE ROSENBLOOM

P

04/22/2004

Electronic Signature of Signing Officer or Director

Date