


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 21, 2005 8:00 am
Secretary of State

01-21-2005 90051 011 ***150.00

DOCUMENT # M34742 1. Entity Name ROSE CHEMICAL CORP.																			
Principal Place of Business 2081 N.W. 29TH STREET FT LAUDERDALE, FL 33311		Mailing Address 2081 N.W. 29TH STREET FT LAUDERDALE, FL 33311																	
2. Principal Place of Business 6881 N.W. 16 Terrace Suite, Apt. #, etc.		3. Mailing Address 6881 N.W. 16 Terrace Suite, Apt. #, etc.																	
City & State FORT LAUDERDALE, FL		City & State FORT LAUDERDALE, FL																	
Zip 33309		Zip 33309																	
Country USA		Country USA																	
4. FEI Number 59-2693572		Applied For <input type="checkbox"/> Not Applicable																	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required																	
6. Name and Address of Current Registered Agent ROSENFELD, STEVEN 2081 NW 29 ST FT LAUDERDALE, FL 33311		7. Name and Address of New Registered Agent Name ROSENFELD, STEVEN Street Address (P.O. Box Number is Not Acceptable) 6881 N.W. 16 Terrace City FORT LAUDERDALE FL Zip Code 33309																	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <u><i>Steven Rosenfeld</i></u> STEVEN Rosenfeld 1/18/05 <small>Signature, typed or printed name of registered agent and date if applicable (NOTE: Registered Agent signature required when renewing) DATE</small>																			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																	
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 70%;">P <input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>ROSENFELD, STEVEN</td> </tr> <tr> <td>STREET ADDRESS</td> <td>2081 N.W. 29TH STREET</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>FT LAUDERDALE, FL 33311</td> </tr> </table>		TITLE	P <input type="checkbox"/> Delete	NAME	ROSENFELD, STEVEN	STREET ADDRESS	2081 N.W. 29TH STREET	CITY-ST-ZIP	FT LAUDERDALE, FL 33311	11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 70%;"> <input type="checkbox"/> Change <input type="checkbox"/> Addition </td> </tr> <tr> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> </tr> </table>		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME		STREET ADDRESS		CITY-ST-ZIP	
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																			
SIGNATURE: <u><i>Steven Rosenfeld</i></u> STEVEN Rosenfeld 1/18/05 9579705 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone</small>																			

50004840



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