2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jul 25, 2005 08:00 AM DOCUMENT # M44740 Secretary of State 1. Entity Name ROSE'S RETIREMENT HOME, INC. Principal Place of Business Mailing Address 11520 SW 108TH AVE. 11520 SW 108TH AVE. MIAMI, FL 33176 MIAMI, FL 33176 07192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2431619 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HARPAUL, ROSELLA M. DO NOT WRITE 11520 SW 108TH AVE. MIAMI, FL 33176 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE HARPAUL, ROSELLA NAME STREET ADDRESS 11520 SW 108TH AVE. CITY-ST-ZIP MIAMI, FL 33176 - U00000374388 07/25/05-80007-012 158.75 TITLE HARPAUL, ROSELLA NAME 11520 SW 108TH AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 TITLE NAME. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ille IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

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