2005 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Feb 10, 2005 08:00 AM **DOCUMENT # N93000001796 Secretary of State** 1. Entity Name THE ROSE GARDEN REPERTORY INC. Principal Place of Business Mailing Address 1611 N.E. 51 ST. 1611 N.E. 51 ST. FT. LAUDERDALE, FL 33334 FT. LAUDERDALE, FL 33334 CR2E037 (10/03) 01042005 No Chg-NP DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0410523 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEINBERG, CHRISTINE S DO NOT WRITE 1611 N.E. 51 ST. FT. LAUDERDALE, FL 33334 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 \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. 1137 F VSD NAME LAWLOR, LISA STEINBERG STREET ADDRESS **539 NE 11 STREET** CITY-ST-ZIP FORT LAUDERDALE, FL 33301 - !!00000223840 TITLE 02/10/05-80060-018 61.25 NAME STEINBERG, DAVID M STREET ADDRESS 1607 NE 51 ST. CITY-ST-ZIP FT. LAUDERDALE, FL 33334 TITLE NAME STEINBERG, CHRISTINE S STREET ADDRESS 1611 NE 51ST ST. DO NOT WRITE CITY-ST-ZIP FT. LAUDERĎALE, FL 33334 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 617, 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 proveyed.

SIGNATURE: