

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000037512

**FILED
Jul 07, 2004
Secretary of State**

Entity Name: ROSEBRIAR INCORPORATED

Current Principal Place of Business:

226 NE 28TH ST
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 370783
MIAMI, FL 33137

New Mailing Address:

FEI Number: 65-1004167 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

RODRIGUEZ, MARCOS
P.O. BOX 370783
3930 NW 2ND AVENUE
MIAMI, FL 33135

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STEWART, STEPHANIE
Address: 12420 SW 109 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: P () Delete
Name: RODRIGUEZ, MARCOS
Address: 9850 MARLIN ROAD
City-St-Zip: MIAMI, FL 33157

Title: V () Delete
Name: STUMP, JOHN
Address: 3930 NW 2 AVENUE
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MARCOS RODRIGUEZ

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07/07/2004

Electronic Signature of Signing Officer or Director

_____ Date