2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 04, 2005 08:00 AM Secretary of State DOCUMENT # P00000037512 ROSEBRIAR INCORPORATED Principal Place of Business Mailing Address 226 NE 28TH ST P.O. BOX 370783 MIAMI, FL 33137 MIAMI, FL 33137 03292005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1004167 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RODRIGUEZ, MARCOS DO NOT WRITE P.O. BOX 370783 3930 NW 2ND AVENUE IN THIS SPACE MIAMI, FL 33135 3. 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE U00000288561 **\$5.00** May Be 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 04/05/05-80013-022 150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE STEWART, STEPHANIE NAME 12420 SW 109 TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 TITLE RODRIGUEZ, MARCOS NAME 9850 MARLIN ROAD STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33157 TITLE STUMP, JOHN NAME 3930 NW 2 AVENUE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33127 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 supplied 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 fustee 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 effect like impowered.

FILED