FROM : Corpotax

SIGNATURE:

PHONE NO. : 30544179

FILED Apr 29, 2004 8:00 am Secretary of State 04-29-2004 90225 038 ***150.00

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P0000053912 1. Entity Name ROSY CONSTRUCTION, INC.					03011009
11505 S.W. 7TH STREET		failing Address 11505 S.W. 7TH STREET MIAMI, FL 33174		1 (0 (1781) 1/2 BBN) 6801 6811 6871 6871	: SAIDS OKED RIKE IPIPI RAIK SKRIPT! 31 JULY
				04272004 No Chg-P	CR2E034 (10/03)
DO NOT WRITE IN THIS SPAC				4. FEI Number 65-1015965	Applied For Not Applicable
				5. Certificate of Status Desired	\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent PRAT, ROSA 11505 S.W. 7TH STREET MIAMI, FL 33174				DO NOT W IN THIS SP	
8. The above named entity submits this statement for the purpose of changing its registere the obligations of registered agent. SIGNATURE Signature, types of proted name of registered agent and title II applicable. (NOTE: frequenced)			ed office or register	4-	rida. Lam familiar with, and accept - 27-04 DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS				.00 May Be ed to Fees	
TITLE STREET ADDRESS CITY-ST-2IP TITLE NAME STREET ADDRESS CITY-ST-ZIP INTLE NAME STREET ADDRESS CITY-ST-ZIP	D PRAT, ROSA 11505 S.W. 7TH STREET MIAMI, FL 33174				AGE
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 suppliemental report is true and execute 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 all additionant with an addepos, with all other like empowered.					