2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P00000064495

1. Entity Name ROSEN SCHULLMANN, INC.

FILED Apr 27, 2005 08:00 AM Secretary of State

Principal Place of Business

4280 NW 36TH AVE. LAUDERDALE LAKES, FL 33309 Mailing Address

4280 NW 36TH AVE.

LAUDERDALE LAKES, FL 33309



DO NOT WRITE IN THIS SPACE

01102005 No Chg-P CR2E034 (10/03)

4. FEI Number 65-1018868 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WALLEN, HERBERT J 6865 LANDINGS DRIVE, #204 LAUDERHILL, FL 33319

DO NOT WRITE IN THIS SPACE

			1		
 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, typod or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WALLEN, HERBERT J 4280 NW 36TH AVE LAUDERDALE LAKES, FL 33309				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD WALLEN, LEIGHTON E 4280 NW 38TH AVE LAUDERDALE LAKES, FL 33309				000000333751 04/27/05-80017-009 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S WALLEN, GLORIA M 4280 NW 36TH AVENUE LAUDERDALE LAKES, FL 33309			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIR WALLEN, JACQUELINE V 4280 NW 36TH AVE LAUDERDALE LAKES, FL 33309			IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
NAME STREET ADDRESS CITY-ST-ZIP					

12. I nereby 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 cath; 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.

SIGNATURE: Gloria M. Waller Gloria M. Waller 4/33/05 9547775495