2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 18, 2005 8:00 am Secretary of State DOCUMENT # P00000094502 04-18-2005 90548 041 ***150.00 1. Entity Name LA ROSERAIE, INC. Principal Place of Business Mailing Address 2000022 1575 MAGUIRE ROAD 1575 MAGUIRE ROAD SUITE C SUITE C OCOEE, FL 34761 OCOEE, FL 34761 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt # etc. 03152005 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number 59-3680488 Not Applicable Country \$8.75-Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MARLOT, JEAN M Street Address (P.O. Box Number is Not Acceptable) 1240 S VINELAND RD APT K7 WINTER GARDEN, FL 34787 Zip Code City FL gent for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity the obligations of SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. D Delete TITLE ☐ Change Addition TITLE. NAME MARLOT, JEAN M NAME STREET ADDRESS 275 LARGO CAY COUNT #201 STREET ADDRESS CITY-\$1-ZIP OCOEE, FL 34761 CITY-ST-ZIP ☐ Change ☐ Addition D ☐ Delete TITLE TITLE MARLOT, MANUEL NAME NAME STREET ADDRESS 247 LARGO CAY COUNT #201 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OCOEE, FL 34761 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition THIE Delete TITLE NAME NAME STREET ADDRESS 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 inport 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 of the receiver of the corporation or the receiver of the receiver of the corporation or attachment with an laddress with all other like empowered.

TYPEO OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED