2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2004 08:00 AM **DOCUMENT # P00000105030** Secretary of State ROSEMAN INCORPORATED Mailing Address Principal Place of Business 4911 COCONUT CREEK PARKWAY 4911 COCONUT CREEK PARKWAY COCONUT CREEK, FL 33063 COCONUT CREEK, FL 33063 No Chg-P CR2E034 (10/03) 04262004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1054820 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSEMAN, MICHAEL DO NOT WRITE 4927 COCONUT CREEK PARKWAY COCONUT CREEK, FL 33063 IN THIS SPACE 8. 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS सहार D ROSEMAN, MICHAEL NAME **4911 COCONUT CREEK PARKWAY** STREET ADDRESS COCONUT CREEK, FL 33063 CITY-ST-ZIP TITLE U00000137910 04/29/04-80059-014 150.00 NAME STREET ADDRESS CMY-ST-ZIP 31117 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-2IP NAME STREET ADDRESS CIPY-ST-ZIP IMLE NAME 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 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 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 an other like empowered.

SIGNATURE:

FILED