

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108639

FILED
May 04, 2004
Secretary of State

Entity Name: ROSE COLORED GLASSES INC.

Current Principal Place of Business:

2714 SW 55TH ST.
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

2714 SW 55TH ST.
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-1084059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, CHANEL
2714 SW 55TH ST.
FT. LAUDERDALE, FL 33312

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GUTIERREZ, CHANEL
Address: 2714 SW 55TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: D () Delete
Name: REICHLING, SONDR A J
Address: 628 WASHINGTON ST.
City-St-Zip: DARLINGTON, WI 53530

Title: D () Delete
Name: HEBERT, MARYANNE
Address: 2308 BLAINE
City-St-Zip: RACINE, WI 53905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHANEL GUTIERREZ

MRS

05/04/2004

Electronic Signature of Signing Officer or Director

Date