2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000007159

Entity Name: ROSE FINANCIAL GROUP, INC.

FILED Apr 30, 2003 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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12555 ORANGE DR. 12555 ORANGE DR.

262 10A

DAVIE, FL 33330 DAVIE, FL 33330

Current Mailing Address: New Mailing Address:

12555 ORANGE DR. 12555 ORANGE DR. 262 10A

DAVIE, FL 33330 DAVIE, FL 33330

FEI Number: 65-1066792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 ROSE, MELINDA
 ROSE, MELINDA

 12555 ORANGE DR.
 12555 ORANGE DR.

 262
 10A

 DAVIE, FL 33330
 DAVIE, FL 33330

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: MELINDA ROSE 04/30/2003

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS () Delete Title: () Change () Addition

 Name:
 ROSE, MELINDA
 Name:

 Address:
 12555 ORANGE DR., #262
 Address:

 City-St-Zip:
 DAVIE, FL 33330
 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: MELINDA ROSE MS. 04/30/2003