

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022933

FILED
Apr 29, 2005
Secretary of State

Entity Name: GARTH A. ROSE & ASSOCIATES, INC.

Current Principal Place of Business:

4812 W. COMMERCIAL BLVD
TAMARAC, FL 33319

New Principal Place of Business:

5950 WEST OAKLAND PK. BLVD.,
105
LAUDERHILL, FL 33313

Current Mailing Address:

4812 W. COMMERCIAL BLVD
TAMARAC, FL 33319

New Mailing Address:

5950 WEST OAKLAND PARK BLVD.,
105
LAUDERHILL, FL 33313

FEI Number: 65-1081795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, GARTH A
4812 W. COMMERCIAL BLVD
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

ROSE, GARTH A DR.
4423 TREE HOUSE LANE
21 H
TAMARAC, FL 33319 US

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: GARTH A. ROSE

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ROSE, GARTH A
Address: 4812 W. COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: TD () Delete
Name: ANDERSON, DONOVAN
Address: 45 GULF WAY
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D () Delete
Name: LEWIS, NOEL
Address: 240-02 144 AVE
City-St-Zip: ROSE DALE, NY 11142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ROSE, GARTH A
Address: 5950 WEST OAKLAND PARK BLVD., SUITE 105
City-St-Zip: LAUDERHILL, FL 33313

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: GARTH A. ROSE

PSD

04/29/2005

Electronic Signature of Signing Officer or Director

Date