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2004 FOR PROFIT CORPORATION ANNUAL REPORT				Apr 28, 2004 08:00 A			
	DOCUMENT # P010000617	13	6 1		Secretary of Sta	ıe	
	1. Entity Name ROSEN FINANCIAL SOLUTIONS CORP.						
	Principal Place of Business 150 SE 2ND AVENUE SUITE #1200 MIAMI, FL 33131 US	Mailing Address 150 SE 2ND AVENUE SUITE #1200 MIAMI, FL 33131 US		de la constante de la constant			
	DO NOT WRITE		CE	04262004 4. FEI Numb 80-002	No Chg-P	or	
	6. Name and Address of Current Rec	pistered Agent					
	ROSEN, BORIS 150 SE 2ND AVENUE SUITE 1200 MIAMI, FL 33131				NOT WRITE 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 the obligations of registered agent.							
***************************************	SIGNATURE Signature, typed or printed name of registered agent and to	itle if applicable (NOTE, Registere	d Agent signature required	when reinstating)	DATE	- * - •	
	FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Finar Trust Fund Contribution.	ncing \$5.	.00 May Be ed to Fees			
and passed to	10. OFFICERS AND DIF	RECTORS	Γ	- , 			
	INILE)		_	U00000136040 04/28/04-80079-025 150.00		
	NAME STD NAME ROSEN, KENNETH SIRELI ADDRESS 150 SE 2ND AVENUE SUITE #1200 CITY-ST-ZIP MIAMI, FL 33131)					
	INLE MAME SHEET ADDRESS GIY-SI-ZIP			DO	NOT WRITE	RITE	
	HILE NAME SIREEL ADDRESS CITY- ST- ZIP			IN .	IN THIS SPACE		
-	NAME STREET ADDRESS GITY ST-ZIP	, , , ,					
-	IIILE NAME						

12. I hereby certify that the information slopplied with this filling does not qualify for the exemption steled 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 trudges 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 all other like epipowered.

CHY-SI-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #