

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112576

FILED
Apr 28, 2004
Secretary of State

Entity Name: ROSEASH INVESTMENTS, INC.

Current Principal Place of Business:

623 UPLAND RD
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

623 UPLAND RD
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-1156443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSBORNE, DANIEL L
623 VELAND RD
WEST PALM BEACH, FL 33401

Name and Address of New Registered Agent:

OSBORNE, DANIEL L
623 UPLAND RD
WEST PALM BEACH, FL 33401

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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OSBORNE, DANIEL L
Address: 777 BRICKELL AVE., STE. 1070
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: OSBORNE, CYNTHIA
Address: 777 BRICKELL AVE., STE. 1070
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DANIEL L. OSBORNE

MR.

04/28/2004

Electronic Signature of Signing Officer or Director

Date