2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 08, 2005 8:00 am Secretary of State **DOCUMENT # P01000112576** 04-08-2005 90037 009 ***150.00 1. Entity Name ROSÉASH INVESTMENTS, INC. Principal Place of Business Mailing Address TUUUAUUAT 623 UPLAND RD 623 UPLAND RD WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 04042005 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For 65-1156443 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OSBORNE, DANIEL L · 1000 623 UPLAND RD WEST PALM BEACH, FL 33401 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 familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed reme of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10 OFFICERS AND DIRECTORS TITLE OSBORNE, DANIEL L NAME 777 BRICKELL AVE., STE. 1070 STREET ADDRESS MIAMI, FL 33131 CITY-ST-ZIP TITLE NAME OSBORNE, CYNTHIA 777 BRICKELL AVE., STE. 1070 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: __ SIGNATURE AND TO PED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone

FILED