

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113035

FILED
Apr 26, 2004
Secretary of State

Entity Name: EDDI ROSE OF FLORIDA, INC.

Current Principal Place of Business:

7135 NW 36TH AVE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

7135 NW 36TH AVE
MIAMI, FL 33147

New Mailing Address:

FEI Number: 65-1155899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABDELMONEM, YEHIA
7135 NW 36TH AVE
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

AB CONSULTING AND ACCOUNTING SERVICES
6237 MIRAMAR PARKWAY
MIRAMAR, FL 33023 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: ANIS BLEMUR

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ABDELMONEM, YEHIA
Address: 5225 COLLINS AVE, APT 408
City-St-Zip: MIAMI BEACH, FL 33140

Title: VD () Delete
Name: PIOVESANA, EMILIANO
Address: GIOTTO #2
City-St-Zip: GAIARINE, TV ITALY,

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: ANIS BLEMUR

TD

04/26/2004

Electronic Signature of Signing Officer or Director

Date