## 2005 FOR PROFIT CORPORATION. ANNUAL REPORT

SIGNATURE:

## Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # P01000117133 1. Entity Name MOSS ROSE, INC. Principal Place of Business Mailing Address 29656 US 19 N., STE. 100 29656 US 19 N., STE. 100 CLEARWATER, FL 33761 CLEARWATER, FL 33761 03152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3760462 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALLMAN, PHILLIP L DO NOT WRITE 29656 US 19 N., STE. 100 CLEARWATER, FL 33761 IN 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 familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) \$5.00 May Be Election Campaign Financing U000000344860 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 04/30/05-80012-016 150.00 OFFICERS AND DIRECTORS 10. D TITLE MINIERI, CARL A NAME STREET ADDRESS 29656 US 19 N., STE. 100 CITY-ST-ZIP CLEARWATER, FL 33761 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 oath; that I am an officer or director of the corporation or the regimer 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 any address, with all other like empowered.

**FILED**