2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000000267

Entity Name

ROSENBERG FINANCIAL GROUP, INC.



FILED May 03, 2004 08:00 AM Secretary of State

Principal Place of Business

3700 COCONUT CREEK PKWY

STE 140 COCONUT CREEK, FL 33066 Mailing Address

3700 COCONUT CREEK PKWY STE 140

COCONUT CREEK, FL 33066



DO NOT WRITE IN THIS SPACE

04262004 No Chg-P CF

CR2E034 (10/03)

4. FEI Number 26-0002156

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ROSENBERG, GLENN 3700 COCONUT CREEK PKWY STE 140 COCONUT CREEK, FL 33066

DO NOT WRITE IN THIS SPACE

<u>-</u>					
8. The above the obligat	enamed entity submits this statement for the ptions of registered agent.	ourpose of changing its registere	ed office or r	egistered agent, or bo	oth, in the State of Florida. I am familiar with, and accept
SIGNATURE.					
Signature typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE					
FIL After M	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	Election Campaign Finan Trust Fund Contribution.		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PS ROSENBERG, GLENN 3700 COCONUT CREEK PKWY COCONUT CREEK, FL 33066				(1)))))))))) 14748C
TITLE NAME STREET ADDRESS CITY-ST-ZIP				######################################	
TITLE NAME STREET ADDRESS CITY-SI-7IP				po	NOT WRITE

DO NOT WRITE IN THIS SPACE

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 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:

TITLE

NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

128/04

Daylime Phone #