

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010813

FILED
May 01, 2004
Secretary of State

Entity Name: ROSEBUD HOLDINGS, INC.

Current Principal Place of Business:

1111 BISCAYNE BLVD SUITE 2107
MIAMI, FL 33181

New Principal Place of Business:

11111 BISCAYNE BLVD, SUITE 2107
MIAMI, FL 33181

Current Mailing Address:

1111 BISCAYNE BLVD SUITE 2107
MIAMI, FL 33181

New Mailing Address:

11111 BISCAYNE BLVD, SUITE 2107
MIAMI, FL 33181

FEI Number: 04-3616205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUTE, MELVYN
1090 KANE CONCOURSE SUITE 202
BAY HARBOR ISLANDS, FL 33154

Name and Address of New Registered Agent:

GOLDSTEIN, JACK CPA
3391 SW 131 TERRACE
DAVIE, FL 33330

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: JACK GOLDSTEIN

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RISEN, GEOFFREY
Address: 1111 BISCAYNE BLVD SUITE 2107
City-St-Zip: MIAMI, FL 33181

Title: VS () Delete
Name: RISEN, SONDR
Address: 11111 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RISEN, GEOFFREY M
Address: 11111 BISCAYNE BLVD, SUITE 2107
City-St-Zip: MIAMI, FL 33181

Title: VS (X) Change () Addition
Name: RISEN, SONDR
Address: 11111 BISCAYNE BLVD, SUITE 2107
City-St-Zip: MIAMI, FL 33181

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: GEOFFREY M RISEN

D

05/01/2004

Electronic Signature of Signing Officer or Director

Date