

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000035458

FILED
May 20, 2003
Secretary of State

Entity Name: ROSEWATER, INC.

Current Principal Place of Business:

9177 LAWRENCE ROAD
BOYNTON BEACH, FL 33436

New Principal Place of Business:

4350 OAKES ROAD
516
DAVIE, FL 33314

Current Mailing Address:

9177 LAWRENCE ROAD
BOYNTON BEACH, FL 33436

New Mailing Address:

4350 OAKES ROAD
516
DAVIE, FL 33314

FEI Number: 04-3646571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEWATER, JAMES P
9177 LAWRENCE ROAD
BOYNTON BEACH, FL 33436

Name and Address of New Registered Agent:

ROSEWATER, JAMES P
4350 OAKES ROAD
516
DAVIE, FL 33314

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: JAMES ROSEWATER

05/20/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSEWATER, JAMES P
Address: 9177 LAWRENCE ROAD
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROSEWATER, JAMES P
Address: 4350 OAKES ROAD #516
City-St-Zip: DAVIE, FL 33314

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: ROSEWATER JAMES

D

05/20/2003

Electronic Signature of Signing Officer or Director

Date