2004 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Feb 03, 2004 08:00 AM DOCUMENT # P02000042930 **Secretary of State** Entity Name ROSE'S TOURS, INC. Principal Place of Business Mailing Address 1425 NEEDLE PALM DR. 1425 NEEDLE PALM DR. EDGEWATER, FL 32132 EDGEWATER, FL 32132 01292004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0575284 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent LANCASTER, ROSE DO NOT WRITE 1425 NEEDLE PALM DR. EDGEWATER, FL 32132 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 (NOTE: Registered \$5.00 May Be Added to Fees 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Γ Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE LANCASTER, ROSE NAME U00000029906 1425 NEEDLE PALM DR. STREET ADDRESS 02/04/04-80086-020 150.00 CITY-ST-ZIP EDGEWATER, FL 32132 RBE NAME STREET ADDRESS CRY-ST-ZIP πLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE T331.£ NAME STREET ADDRESS CITY-ST-ZIP TIBLE NAME STREET ADDRESS CETY - ST-73P MLE NAME STREET ADDRESS CITY-SY-ZIP 12. I hereby certify that the information supplied with this filling 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 507, 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.

INTED NAME OF SIGNING OFFICER OR DIRECTOR