

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055385

Entity Name: ROSEWOOD, INC.

FILED
Mar 07, 2004
Secretary of State

Current Principal Place of Business:

13454 RUDI LOOP
SPRING HILL, FL 34609

New Principal Place of Business:

10145 AIRY OAKS CT
WEEKI WACHEE, FL 34613

Current Mailing Address:

P.O. BOX 3099
SPRING HILL, FL 34609

New Mailing Address:

10145 AIRY OAKS CT
WEEKI WACHEE, FL 34613

FEI Number: 01-0690357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNOLD, KARIN
13454 RUDI LOOP
SPRING HILL, FL 34609

Name and Address of New Registered Agent:

WEINBERG, KARIN
10145 AIRY OAKS CT
WEEKI WACHEE, FL 34613

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: KARIN WEINBERG

03/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARNOLD, KARIN
Address: 13454 RUDI LOOP
City-St-Zip: SPRING HILL, FL 34609

Title: VP () Delete
Name: ARNOLD, KARIN
Address: 13454 RUDI LOOP
City-St-Zip: SPRING HILL, FL 34609

Title: T () Delete
Name: ARNOLD, KARIN
Address: 13454 RUDI LOOP
City-St-Zip: SPRING HILL, FL 34609

Title: S () Delete
Name: ARNOLD, KARIN
Address: 13454 RUDI LOOP
City-St-Zip: SPRING HILL, FL 34609

Title: D () Delete
Name: ARNOLD, KARIN
Address: 13454 RUDI LOOP
City-St-Zip: SPRING HILL, FL 34609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEINBERG, KARIN
Address: 10145 AIRY OAKS CT
City-St-Zip: WEEKI WACHEE, FL 34613

Title: VP (X) Change () Addition
Name: WEINBERG, KARIN
Address: 10145 AIRY OAKS CT
City-St-Zip: WEEKI WACHEE, FL 34613

Title: T (X) Change () Addition
Name: WEINBERG, KARIN
Address: 10145 AIRY OAKS CT
City-St-Zip: WEEKI WACHEE, FL 34613

Title: S (X) Change () Addition
Name: WEINBERG, KARIN
Address: 10145 AIRY OAKS CT
City-St-Zip: WEEKI WACHEE, FL 34613

Title: D (X) Change () Addition
Name: WEINBERG, KARIN
Address: 10145 AIRY OAKS CT
City-St-Zip: WEEKI WACHEE, FL 34613

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: KARIN WEINBERG

P

03/07/2004

Electronic Signature of Signing Officer or Director

Date