## 2004 FOR PROFIT CORPORATION

SIGNATURE:

## Sep 08, 2004 8:00 am **Secretary of State** ANNUAL REPORT 09-08-2004 90123 013 \*\*\*158.75 DOCUMENT # P02000062385 1. Entity Name RUSSIAN ROSE OF THE FLORIDA KEYS, INC. Principal Place of Business Mailing Address 99411 OVERSEAS HWY 24083688 SUITE 1 KEY LARGO, FL 33037 08312004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 81-0554769 Not Applicable \$8.75 Additional 5. Certificate of Status Desired .Eee Required .... 6. Name and Address of Current Registered Agent MILLER, DAVID J DO NOT WRITE 306 LANCE LANE KEY LARGO, FL 33037 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing F!LE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE NAME MILLER, DAVID J STREET ADDRESS 306 LANCE LANE KEY LARGO, FL 33037 CITY-ST-ZIP TITLE MILLER, RAISA NAME STREET ADDRESS 306 LANCE LANE CITY-ST-ZIP KEY LARGO, FL 33037 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 empoyered 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 agragatess, withfall price incorporation.

FILED

8-25-04 305.451-2999