2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an att

Apr 14, 2004 08:00 AM Secretary of State DOCUMENT # P02000078872 1. Entity Name ROSE -N- RON, INC. Mailing Address Principal Place of Business 29700 SW 209 AVE. 33497 S. DIXIE HWY, #104 HOMESTEAD, FL 33030 HOMESTEAD, FL 33034 04082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 32-0024798 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THOMPSON, ROSE DO NOT WRITE 29700 SW 209 AVE. HOMESTEAD, FL 33030 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature regulated when reinstating) 000000112045 04/14/04-80007-005 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE THOMPSON, ROSE 29700 SW 209 AVE. STREET ADDRESS CITY-ST-ZIP HOMESTEAD, FL 33030 VD TITLE THOMPSON, RONALD NAME STREET ADDRESS 29700 SW 209 AVE. CITY-ST-ZIP HOMESTEAD, FL 33030 31777 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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