2005 FOR PROFIT CORPORATION

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CiTY-ST-ZiP

Apr 04, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P02000078872 ROSÉ -N- RON, INC. Principal Place of Business_ Mailing Address 33497 S. DIXIE HWY, #104 29700 SW 209 AVE. HOMESTEAD, FL 33030 HOMESTEAD, FL 33034 CR2E034 (10/03) 03242005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 32-0024798 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 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 required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE THOMPSON, ROSE NAME STREET ADDRESS 29700 SW 209 AVE. HOMESTEAD, FL 33030 000000296854 04/04/05-80045-012 150.00 CITY-ST-ZIP ۷D TITLE THOMPSON, RONALD NAME STREET ADDRESS 29700 SW 209 AVE. CITY-ST-2IP HOMESTEAD, FL 33030 TITLE NAME STREET ADDRESS DO NOT WRITE 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

505-0765

IN THIS SPACE

FILED