2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 06, 2004 08:00 AM DOCUMENT # P02000091227 **Secretary of State** ROSE CONTRACTING, INC. Principal Place of Business Mailing Address 6772 HATTERAS DRIVE 6772 HATTERAS DRIVE LAKE WORTH, FL 33467 LAKE WORTH, FL 33467 CR2E034 (10/03) 02112004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0639839 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 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. DATE Signature, typed or printed name of registered agent and title it applicable INDITE: Registered Agent signature required when reinstating 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSTD TITLE PALMER, JENNA K NAME STREET ADDRESS 6772 HATTERAS DRIVE U00000007889G CITY-ST-ZIP LAKE WORTH, FL 33467 03/08/04-80044-010 158.75 TITLE NAME PALMER, MICHAEL STREET ADDRESS 6772 HATTERAS DRIVE LAKE WORTH, FL 33467 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE

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 607, 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP

TURE AND TYPED OR ENINTED HAME OF SIGNING OFFICER OR DIRECTOR