2005 FOR PROFIT CORPORATION

May 02, 2005 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P02000106661 1. Entity Name ROSEMARY HARRIS, INC. Principal Place of Business Mailing Address 1106 SE 14TH ST 1106 SE 14TH ST CAPE CORAL, FL 33990 CAPE CORAL, FL 33990 No Chg-P 04282005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2375524 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent SOOM ACCOUNTING & TAX SERVICE DO NOT WRITE 12659 NEW BRITTANY BLVD FORT MYERS, FL 33907 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 little if applicable, (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. TITLE HARRIS, ALAN S NAME 1106 SE 14TH ST STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33990 TITLE HARRIS, ROSEMARY L NAME U00000352074 STREET ADDRESS 1106 SE 14TH ST 05/03/05-80013-011 150.00 CITY-ST-ZIP CAPE CORAL, FL 33990 TITLE NAME STREET ADDRESS DO NOT WRITE CTTY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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:

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

ALAN S. HARRI

FILED