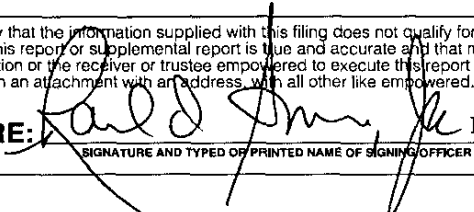


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2004 8:00 am
Secretary of State

04-12-2004 90262 034 ***150.00

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DOCUMENT # P02000116674 1. Entity Name ROS FAMILY ENTERPRISE, INC.					
Principal Place of Business 2660 E. SARATOGA DRIVE COOPER CITY, FL 33026				Mailing Address 2660 E. SARATOGA DRIVE COOPER CITY, FL 33026	
2. Principal Place of Business 4330 Sheridan St. Suite, Apt. #, etc. 202B City & State Hollywood, FL Zip 33021-1406		3. Mailing Address 4330 Sheridan St. Suite, Apt. #, etc. 202B City & State Hollywood, FL Zip 33021-1406		04052004 Chg-P CR2E034 (10/03)	
Country USA		Country USA		4. FEI Number 56-2302093	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent SERRANO, RAUL O 1065 N.E. 125TH STREET SUITE 317 MIAMI, FL 33164				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 4330 Sheridan St., Ste. 202B City Hollywood, FL Zip Code 33021	
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) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SERRANO, RAUL O JR. 2660 E. SARATOGA DRIVE COOPER CITY, FL 33026	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 4330 Sheridan St., Ste. 202B Hollywood, FL 33021-1406	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD SERRANO, LAZARINA C 2660 E. SARATOGA DRIVE COOPER CITY, FL 33026	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 4330 Sheridan St., Ste. 202B Hollywood, FL 33021-1406	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
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 changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			Raul O. Serrano, Jr. 4/7/04 (954) 987-4878		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		