2005 FOR PROFIT CORPORATION

FILED Apr 14, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P02000116674 ROS FAMILY ENTERPRISE, INC. Principal Place of Business Mailing Address 4330 SHERIDAN ST. 4330 SHERIDAN ST. 202B 202B HOLLYWOOD, FL 33021-1406 HOLLYWOOD, FL 33021-1406 04092005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 56-2302093 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SERRANO, RAUL O DO NOT WRITE 4330 SHERIDAN ST. STE, 202B IN THIS SPACE HOLLYWOOD, FL 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE NAME SERRANO, RAUL O JR. 4330 SHERIDAN ST., STE. 202B STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 330211406 STD TITLE NAME SERRANO, LAZARINA C 000000303926 04/14/05-80022-015 150.00 STREET ADDRESS 4330 SEHRIDAN ST., STE. 202B CITY-ST-ZIP HOLLYWOOD, FL 330211406 TITLE 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

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 of 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 terior 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 SIGNATURE: RAUL O SERRANO JR. GNATURE AND TYPED O PRINTED NAME OF SIGNING O

STREET ADDRESS CITY-ST-ZIP