2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED May 05, 2004 08:00 AM Secretary of State **DOCUMENT # P02000125637** 1. Entity Name RIVER ROSE ENTERPRISES INC. Principal Place of Business Mailing Address 748 CARMEN DR 748 CARMEN DR LAKE HELEN, FL 32744 LAKE HELEN, FL 32744 No Chg-P CR2E034 (10/03) 03052004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-4225065 Not Applicat \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LASAGE, ROSE DO NOT WRITE 748 CARMEN DR LAKE HELEN, FL 32744 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. DATE 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, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSVT TITLE U000000155804 LASAGE, ROSE NAME 05/05/04-80051-025 150.00 STREET ADDRESS 748 CARMEN DR CITY-ST-ZIP LAKE HELEN, FL 32744 TITLE NAME STREET ADDRESS CITY-ST-ZIP 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

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 in the property of the corporation of 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 in the property of the corporation of the receiver of the receive changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

NAME STREET ADDRESS