2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 15, 2005 8:00 am Secretary of State **DOCUMENT # P03000012618** 1. Entity Name 04-15-2005 90073 038 ***150.00 MARÍE ROSE REALTY, INC. Principal Place of Business Mailing Address 964 SW 81ST AVE. 964 SW 81ST AVE. 40007010 N. LAUDERDALE, FL 33068 N. LAUDERDALE, FL 33068 2. Principal Place of Business 3. Mailing Address 964 SW 81 AUE 964 SW 81 AUE Suite, Apt. #, etc. Suite, Apt. #, etc. 01112005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For JORTH LAUDERDAGE NORTH LACIDERDALE 74-3078236 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33068 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARIE PRESIDENT KOSE ALBERTINE, MICHAEL O Street Address (P.O. Box Number is Not Acceptable) 2200 W. COMMERCIAL BLVD., SUITE 102 FT. LAUDERDALE, FL 33309 Zip Code NORTH 33068 LAUDERDACE 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. MARIE SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. D TITI F ☐ Delete TITLE Change ☐ Addition NAME ROSE, MARIE NAME 3940 NW 42ND AVE., APT. 118 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAUDERDALE LAKES, FL 33319 CITY-ST-ZIP ☐ Detete TITLE ☐ Change noitibhA NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-78P Delete TITLE mn F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Detete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 if changed, or on an attachment with an address, with all other like empowered.

CICNATIDE. Marie Rose HARIE ROSE 4/6/05

954-722-4168

FILED