2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038092

Entity Name: ROSELY OPPORTUNITIES, INC.

FILED Apr 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8286 WESTERN WAY CIRCLE SUITE C-2

JACKSONVILLE, FL 32256 US

Current Mailing Address: New Mailing Address:

8286 WESTERN WAY CIRCLE SUITE C-2 JACKSONVILLE, FL 32256 US

FEI Number: 84-1622996 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WIENER, WILLIAM 4310 SHERIDAN STREET SUITE 202 HOLLYWOOD, FL 33021 US

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.

SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PSD (X) Change () Addition

 Name:
 KANNER, ROSE W
 Name:
 KANNER, ROSE W PSD

 Address:
 2822 RIDGEFILED COURT
 Address:
 2822 RIDGEFILED COURT

 City-St-Zip:
 JACKSONVILLE, FL 32257 US
 City-St-Zip:
 JACKSONVILLE, FL 32257 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROSE W KANNER PSD 04/28/2005