2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 12, 2005 08:00 AM **DOCUMENT # P03000043687 Secretary of State** 1. Entity Name ROSE MECHANICAL CONTRACTOR, INC. Principal Place of Business Mailing Address 1025 S. SERMON BLVD. P.O. BOX 4511 WINTER PARK, FL 32793-4511 1093 WINTER PARK, FL 32792 03092005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0013741 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ROSE, MARK J 4382-A LAKE UNDERHILL RD. ORLANDO, FL 32803_ 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 titls if applicable /NOTE Benistered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ROSE, MARK J NAME STREET ADDRESS P.O. BOX 4511 WINTER PARK, FL 327934511 CITY-ST-ZIP 03/14/05-80007-008 150.00 TITLE VP.D ROSE, CATHY J NAME P.O, BOX 4511 STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32793 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 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

ME OF SIGNING OFFICER OR DIRECTOR