

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065838

FILED
Sep 08, 2004
Secretary of State

Entity Name: RS ROSA FAMILY CORPORATION

Current Principal Place of Business:

1400 - 1ST AVENUE WEST
BRADENTON, FL 34205

New Principal Place of Business:

1510 -1ST AVENUE WEST
SUITE 401
BRADENTON, FL 34205

Current Mailing Address:

1400 - 1ST AVENUE WEST
BRADENTON, FL 34205

New Mailing Address:

1510 - 1ST AVENUE WEST
SUITE 401
BRADENTON, FL 34205

FEI Number: 03-0521279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROSA, RUDY
Address: 804 11TH AVENUE WEST
City-St-Zip: PALMETTO, FL 34221

Title: VD () Delete
Name: CORREA, RUBY R
Address: 804 11TH AVENUE WEST
City-St-Zip: PALMETTO, FL 34221

Title: SD () Delete
Name: ROSA, CAROL SUE
Address: 804 11TH AVENUE WEST
City-St-Zip: PALMETTO, FL 34221

Title: TD () Delete
Name: RUSNAK, JUSTINE M
Address: 1400 - 1ST AVENUE WEST
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROSA, RUDY L
Address: 804 11TH AVENUE WEST
City-St-Zip: PALMETTO, FL 34221

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: RUSNAK, JUSTINE M
Address: 1526 - 6TH AVE. W>
City-St-Zip: BRADENTON, FL 34205

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: CAROL SUE ROSA

SEC

09/08/2004

Electronic Signature of Signing Officer or Director

Date