

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065838

FILED
Sep 07, 2005
Secretary of State

Entity Name: RS ROSA FAMILY CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 03-0521279 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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 L
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: 1526 - 6TH AVE. W>
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: CORREA, RUBY R V.P.
Address: 804 11TH AVENUE WEST
City-St-Zip: PALMETTO, FL 34221

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

Title: TD (X) Change () Addition
Name: RUSNAK, JUSTINE M TREAS
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: RUDY L. ROSA

PRES

09/07/2005

Electronic Signature of Signing Officer or Director

_____ Date