2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079963

Entity Name: ROSE FINANCIAL ADVISORY CORPORATION

FILED Mar 10, 2005 Secretary of State

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

476 CAMBRIDGE LANE 1565 BOCA RIO DRIVE WESTON, FL 33326 MELBOURNE, FL 32940

Current Mailing Address: New Mailing Address:

476 CAMBRIDGE LANE
WESTON, FL 33326
1565 BOCA RIO DRIVE
MELBOURNE, FL 32940

FEI Number: 75-3125777 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:

ROSE, BARBARA J
476 CAMBRIDGE LANE
WESTON, FL 33326 US
ROSE, BARBARA J
1565 BOCA RIO DRIVE
MELBOURNE, FL 32940 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: BARBARA J ROSE 03/10/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 ROSE, BARBARA J
 Name:
 ROSE, BARBARA J

 Address:
 476 CAMBRIDGE LANE
 Address:
 1565 BOCA RIO DRIVE

 City-St-Zip:
 WESTON, FL 33326
 City-St-Zip:
 MELBOURNE, FL 32940

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: BARBARA J ROSE D 03/10/2005