2005 FOR PROFIT CORPORATION ANNUAL REPORT

of the corporation or the receiver or tro changed, or on an attachment with an

SIGNATURE:

Apr 18, 2005 08:00 AM **DOCUMENT # P03000081560 Secretary of State** 1. Entity Name ROSY-FRANK INVESTMENT, CORP. Mailing Address Principal Place of Business 9582 SW 18 TERR 9582 SW 18 TERR MIAMI, FL 33165 MIAMI, FL 33165 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0476872 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FERNANDEZ, FRANCISCO G DO NOT WRITE 9582 SW 18 TERR MIAMI, FL 33165 IN THIS SPACE its this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 1 am farpillar with, and accept 8. The above named entity the obligations of regist SIGNATURE (NOTE: Registered Agent signature required when reinstating) nd title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PVTS TITLE 100000312013FERNANDEZ, FRANCISCO G NAME 47.8705-80067-012 150.00 STREET ADDRESS 9582 SW 18 TERR CITY-ST-ZP MIAMI, FL 33165 TITLE D FERNANDEZ, FRANCISCO G NAME 9582 SW 18 TERR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33165 TIDE STREET ADDRESS DO NOT WRITE CRY-ST-ZP IN THIS SPACE TIDE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information of 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 proposers to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if I hereby certify that the information su indicated on this report or supplement

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