2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 12, 2005 08:00 AM Secretary of State DOCUMENT # P03000105893 LOUIS ROSEN ENTERPRISES INC. Principal Place of Business Mailing Address 516 S. SPOONBILL WAY SARASOTA, FL 34236 516 S. SPOONBILL WAY SARASOTA, FL 34236 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 71-0952318 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSEN, LOUIS DO NOT WRITE 516 S. SPOONBILL WAY SARASOTA, FL 34236 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE ROSEN, LOUIS NAME STREET ADDRESS 516 S SPOONBILL WAY CITY-ST-ZIP SARASOTA, FL 34236 U00000178042 TITLE 01/12/05-80012-012 158.75 NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 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 truster ampowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

IGNING OFFICER OR DIRECTOR

LOUIS ROSEN

changed, or on an attac

SIGNATURE

FILED

1/5/2005

Dayline Phone #

PRESIDENT