2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mailing Address

DOCUMENT # P03000106015

Principal Place of Business

ROSEWOOD REALTY OF NORTH FLORIDA, INC.

FILED Mar 29, 2005 8:00 am Secretary of State

03-29-2005 90023 048 ***150.00

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50031753 1520 BUSINESS CENTER DR STE 3 1520 BUSINESS CENTER DR STE 3 ORANGE PK. FL 32003 ORANGE PK, FL 32003 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc.~ -----------03082005 Chg-P CR2E034 (10/03) ----City & State City & State 4. FEI Number Applied For 20-0290973 Not Applicable Country Zίο Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DAY, ROGER Street Address (P.O. Box Number is Not Acceptable) 1520 BUSINESS CENTER DR STE 3 ORANGE PK, FL 32003 City Zio Code 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) DATE \$5.00, May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 _____ After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D MILE ☐ Delete MLE Change Addition DAY, ROGER KASE STREET ADDRESS 1520 BUSINESS CENTER DR STE 3 STREET ADDRESS CITY-ST-78 ORANGE PK, FL 32003 CITY-S3-70P MLE ☐ Delete VICE PRESIDENT Addition TITLE ☐ Change BURTCHAELL, WILLIAM E NAME HALF. 1520 BUSINESS CENTER DR. #3 STREET ADDRESS STREET ADDRESS **ORANGE PARK, FL 32003** CITY-ST-ZIP CITY-ST-ZP MILE ☐ Delete TITLE ☐ Change Addition MME NAME STREET ADDRESS STREET ADDRESS CITY-ST-20P CITY-SI-7P IME ☐ Delete TILE ☐ Change Addition MAR STREET ADDRESS STREET ASYMESS. CITY-ST-ZP CITY-ST-ZIP ITTLE Oelete m e ☐ Change ☐ Addition HALE NULE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-70 MILE ☐ Delete TITLE Charge Addition 100.00 1416 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COTY-ST-78

12. Thereby 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 supplier entire 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment without a statute of the corporation of the corporation or the receiver or trustee empowered.

SIGNATURE:

PED OR PRENTED HAME OF GROUPING OFFICER OR GENECIT

Date Daytime Plant #