

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108404

FILED
Apr 26, 2004
Secretary of State

Entity Name: THE TRAVELING ROSARIAN, INC.

Current Principal Place of Business:

298=78 SE FAIRWAY WEST
STUART, FL 34997

New Principal Place of Business:

2978 SE FAIRWAY WEST
STUART, FL 34997

Current Mailing Address:

298=78 SE FAIRWAY WEST
STUART, FL 34997

New Mailing Address:

2978 SE FAIRWAY WEST
STUART, FL 34997

FEI Number: 65-0937651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SE 22 ST 4 FLR
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GUTIERREZ, IXA
Address: 298=78 SE FAIRWAY WEST
City-St-Zip: STUART, FL 34997

Title: DST () Delete
Name: AMMON, JEANNIE
Address: 298=78 SE FAIRWAY WEST
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GUTIERREZ, IXA
Address: 2978 SE FAIRWAY WEST
City-St-Zip: STUART, FL 34997

Title: DST (X) Change () Addition
Name: AMMON, JEANNIE
Address: 2978 SE FAIRWAY WEST
City-St-Zip: STUART, FL 34997

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: IXA GUTIERREZ

DP

04/26/2004

Electronic Signature of Signing Officer or Director

Date