

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112401

Entity Name: ROSE UMBRELLA, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

23880 FLORA PARK BLVD
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

1639 SOUTH 8TH STREET
SUITE 2
FERNANDINA BEACH, FL 32034

Current Mailing Address:

23880 FLORA PARK BLVD
FERNANDINA BEACH, FL 32034

New Mailing Address:

P.O. BOX 6192
FERNANDINA BEACH, FL 32035

FEI Number: 56-2415161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOMASSETTI, A. JEFFREY ESQ
406 ASH ST
FERNANDINA BEACH, FL 32034 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: P () Delete
Name: ROSLIE, KERWIN E
Address: 23880 FLORA PARK BLVD
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KERWIN E ROSLIE

P

04/30/2004

Electronic Signature of Signing Officer or Director

_____ Date