

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124609

FILED
Jul 11, 2004
Secretary of State

Entity Name: STEVEN N. ROSENBERG, INC.

Current Principal Place of Business:

958 VILLAGE TRAIL #602
PORT ORANGE, FL 32127

New Principal Place of Business:

774 TUMBLEBROOK DR
PORT ORANGE, FL 32127

Current Mailing Address:

958 VILLAGE TRAIL #602
PORT ORANGE, FL 32127

New Mailing Address:

774 TUMBLEBROOK DR
PORT ORANGE, FL 32127

FEI Number: 47-0935185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, STEVEN N
958 VILLAGE TRAIL #602
PORT ORANGE, FL 32127

Name and Address of New Registered Agent:

ROSENBERG, STEVEN N
774 TUMBLEBROOK DR
PORT ORANGE, FL 32127

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:

07/11/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: ROSENBERG, STEVEN N
Address: 958 VILLAGE TRAIL #602
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: ROSENBERG, STEVEN N
Address: TUMBLEBROOK DR.
City-St-Zip: PORT ORANGE, FL 32127

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: STEVEN N. ROSENBERG

DPT

07/11/2004

Electronic Signature of Signing Officer or Director

Date