

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128261

Entity Name: ROSE FURNITURE, INC

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

3831 WEST VINE ST., #49
KISSIMMEE, FL 347414650

New Principal Place of Business:

Current Mailing Address:

13959 TIMBERLAND DR
203
ORLANDO, FL 32824

New Mailing Address:

FEI Number: 20-0370104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CENTRAL FLORIDA FINANCIAL SERVICES, LLC
2950 ALOMA AVE
401
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

CENTRAL FLORIDA FINANCIAL SERVICES, LLC
1119 BARBADOS AVE
ORLANDO, FL 32825 US

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: DAVID OLIVENCIA

05/02/2005

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: PVST () Delete
Name: PAYANO, RAYMOND
Address: 13959 TIMBERLAND DR
City-St-Zip: ORLANDO, F 32824

Title: VS () Delete
Name: PAYANO, MARIA
Address: 13959 TIMBERLAND DR
City-St-Zip: ORLANDO, FL 32824

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S () Change (X) Addition
Name: PAYANO, STEPHANNIE
Address: 13959 TIMBERLAND DR
City-St-Zip: ORLANDO, FL 32824

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: RAYMOND PAYANO

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05/02/2005

Electronic Signature of Signing Officer or Director

Date