

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141336

FILED
Apr 19, 2004
Secretary of State

Entity Name: TOMMY L. ROSECRANTS INC.

Current Principal Place of Business:

602 CALIBRE CREST PARKWAY
APT. #201
ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address:

602 CALIBRE CREST PARKWAY
APT. #201
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 65-0101387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSECRANTS, TOMMY L
602 CALIBRE CREST PARKWAY
APT. #201
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

554 CALIBRE CREST PARKWAY
APT. #104
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

554 CALIBRE CREST PARKWAY
APT. #104
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

ROSECRANTS, TOMMY L
554 CALIBRE CREST PARKWAY
APT. #104
ALTAMONTE SPRINGS, FL 32714 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: TOMMY ROSECRANTS

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSECRANTS, TOMMY L SR.
Address: 602 CALIBRE CREST PARKWAY #201
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: SEC () Delete
Name: ROSECRANTS, TOMMY L
Address: 602 CALIBRE CREST PARKWAY #201
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: TREA () Delete
Name: ROSECRANTS, TOMMY L
Address: 602 CALIBRE CREST PARKWAY #201
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSECRANTS, TOMMY L SR.
Address: 554 CALIBRE CREST PARKWAY #104
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: SEC (X) Change () Addition
Name: ROSECRANTS, TOMMY L
Address: 554 CALIBRE CREST PARKWAY #104
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: TREA (X) Change () Addition
Name: ROSECRANTS, TOMMY L
Address: 554 CALIBRE CREST PARKWAY #104
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

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: TOMMY ROSECRANTS

P

04/19/2004

Electronic Signature of Signing Officer or Director

Date