2005 FOR PROFIT CORPORATION

Mar 14, 2005 8:00 am Secretary of State **ANNUAL REPORT** 03-14-2005 90078 001 ***150.00 DOCUMENT # P03000156322 1. Entity Name HENRY DEAN ROSE, PA Principal Place of Business Mailing Address 2026 TEAGARDEN LN 2026 TEAGARDEN LN NAPLES, FL 34110 NAPLES, FL 34110 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03012005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-0509320 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent-7. Name and Address of New Registered Agent Name FOSTH ACCOUNTING PA Street Address (P.O. Box Number is Not Acceptable) 1008 GOODLETTE RD GOODLETTE 201 NAPLES, FL 34102 1.00 NAPLES 8. 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. I am familiar with, and accept ... the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Addition ROSE, HENRY D NAME NAME 2026 TEAGARDEN LN STREET ADDRESS STREET ADDRESS NAPLES, FL 34110 CITY-ST-ZIP CITY-ST-ZIP TITLE □ Defete TITLE Change Addition ROSE, KIMBERLEY D NAME NAME STREET ADDRESS 2026 TEAGARDEN LN STREET ADDRESS NAPLES, FL 34110 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME ----NAME STREET ADDRESS STREET ADDRESS ----CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME * *-NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address—with all/other like empowered.

SIGNATURE:

ITED NAME OF SIGNING OFFICER OR DIRECTOR

FILED