

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 25, 2005
Secretary of State**

DOCUMENT# P04000030284

Entity Name: SOUTHERN ROSE MANAGEMENT, INC.

Current Principal Place of Business:

7814 NW 69TH TERRACE
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 26463
TAMARAC, FL 33320

New Mailing Address:

FEI Number: 54-2150964 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTCHINSON, RUBY-ROSE
7814 NW 69TH TERRACE
TAMARAC, FL 33321 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RILEY, JOCELYN
Address: 19831 NE 10TH COURT
City-St-Zip: MIAMI, FL 33179

Title: D () Delete
Name: OSWALD, KADIE
Address: 103 EAST 10TH STREET #65
City-St-Zip: NEW YORK, NY 15003

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: MONACO, JOHN
Address: 6181 NW 57TH STREET #104
City-St-Zip: TAMARAC, FL 33319

Title: PRES () Change (X) Addition
Name: HUTCHINSON, RUBY-ROSE
Address: 7814 NW 69TH TERRACE
City-St-Zip: TAMARAC, FL 33321

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: RUBY-ROSE HUTCHINSON

PRES

11/25/2005

Electronic Signature of Signing Officer or Director

_____ Date