

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123564

FILED
Apr 29, 2005
Secretary of State

Entity Name: ROSAMAR ENTERPRISES INC.

Current Principal Place of Business:

12642 SOUTHWEST 221ST STREET
MIAMI, FL 33170

New Principal Place of Business:

7865 CORAL WAY
MIAMI, FL 33155

Current Mailing Address:

12642 SOUTHWEST 221ST STREET
MIAMI, FL 33170

New Mailing Address:

7865 CORAL WAY
MIAMI, FL 33155

FEI Number: 20-1548955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABALLERO, MARCIA B
9192 CORAL WAY STE 201
MIAMI, FL 33165 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ROSADO, RALPH
Address: 12642 SOUTHWEST 221ST STREET
City-St-Zip: MIAMI, FL 33170

Title: DVS () Delete
Name: MOREJON, MICHELLE
Address: 12642 SOUTHWEST 221ST STREET
City-St-Zip: MIAMI, FL 33170

Title: DT () Delete
Name: ROSADO, LEOCADIA E
Address: 12642 SOUTHWEST 221ST STREET
City-St-Zip: MIAMI, FL 33170

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ROSADO, RALPH
Address: 7865 CORAL WAY
City-St-Zip: MIAMI, FL 33155

Title: DVS (X) Change () Addition
Name: MOREJON, MICHELLE
Address: 7865 CORAL WAY
City-St-Zip: MIAMI, FL 33155

Title: DT (X) Change () Addition
Name: ROSADO, LEOCADIA E
Address: 7865 CORAL WAY
City-St-Zip: MIAMI, FL 33155

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: MICHELLE MOREJON

VP

04/29/2005

Electronic Signature of Signing Officer or Director

Date