

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154156

Entity Name: ROSUAL GROUP CORPORATION

FILED
Jan 24, 2005
Secretary of State

Current Principal Place of Business:

318 LIVE OAK BOULEVARD
SUITE 108
CASSELBERRY, FL 32707

Current Mailing Address:

318 LIVE OAK BOULEVARD
SUITE 108
CASSELBERRY, FL 32707

New Principal Place of Business:

283 CRANES ROOST BLVD
SUITE 101
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

283 CRANES ROOST BLVD
SUITE 101
ALTAMONTE SPRINGS, FL 32714

FEI Number: 84-1662753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARMIENTO, HENRY L
925 LAKE DESTINY ROAD "F"
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

SARMIENTO, HENRY L
925 LAKE DESTINY ROAD
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: L.HENRY SARMIENTO

01/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: DITTMAN, ROBERT L
Address: 1214 MCLODY DRIVE #213
City-St-Zip: WESTMINSTER, CO 80234

Title: ST () Delete
Name: DITTMAN, SANDRA L
Address: 1214 MELDOY DRIVE #213
City-St-Zip: WESTMINSTER, CO 80234

Title: GM (X) Delete
Name: SEA, VAN A
Address: 758 FLORIDA BLVD
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: P () Delete
Name: SARMIENTO, HENRY L
Address: 952 LAKE DESTINY RD.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: DITTMAN, ROBERT L
Address: 2612 WHITE MAGNOLIA WAY
City-St-Zip: SANFORD, FL 32771

Title: ST (X) Change () Addition
Name: DITTMAN, SANDRA L
Address: 12114 MELDOY DRIVE #203
City-St-Zip: WESTMINSTER, CO 80234

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

Title: PRES (X) Change () Addition
Name: SARMIENTO, HENRY L
Address: 952 LAKE DESTINY RD.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: L.HENRY SARMIENTO

PRES

01/24/2005

Electronic Signature of Signing Officer or Director

Date