

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161689

Entity Name: ROSEBOOM AND SON, INC.

FILED
Jul 11, 2005
Secretary of State

Current Principal Place of Business:

317 N. COLLIER BLVD.
SUITE 202
MARCO ISLAND, FL 34145

Current Mailing Address:

317 N. COLLIER BLVD.
SUITE 202
MARCO ISLAND, FL 34145

New Principal Place of Business:

1857 SAN MARCO RD
SUITE 216
MARCO ISLAND, FL 34145 US

New Mailing Address:

1829 WATSON RD
MARCO ISLAND, FL 34145 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREUSEL, JAMIE B
LAW OFFICE OF JAME B. GREUSEL
1104 N. COLLIER BLVD.
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

GREUSEL, JAMIE B
LAW OFFICE OF JAME B. GREUSEL
1104 N. COLLIER BLVD.
MARCO ISLAND, FL 34145 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:

Electronic Signature of Registered Agent

07/11/2005

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSEBOOM, JOHN MATT
Address: 317 N. COLLIER BLVD. SUITE 202
City-St-Zip: MARCO ISLAND, FL 34145

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROSEBOOM, JOHN M
Address: 1829 WATSON RD
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: O () Change (X) Addition
Name: ROSEBOOM, RUTH E
Address: 930 CAPE MARCO DR, #1305
City-St-Zip: MARCO ISLAND, FL 34145 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: JOHN ROSEBOOM

D

07/11/2005

Electronic Signature of Signing Officer or Director

Date