2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 02, 2005 8:00 am Secretary of State DOCUMENT # P04000166037 03-02-2005 90074 011 ***150 00 1. Entity Name J.R. ROSES, INC. Mailing Address Principal Place of Business 7963 NW 33-STREET 7963 NW 33 STREET 20017590 DORAL, FL 33122 DORAL, FL 33122 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02232005 CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 1993574 JO-Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent__ .7. Name and Address of New Registered Agent RODRIGUEZ, JUAN C 7963 NW 33 STREET Street Address (P.O. Box Number is Not Acceptable) DORAL, FL 33122 Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE **PVST** TÜLE ☐ Addition Delete ☐ Change RODRIGUEZ, JUAN C NAME NAME STREET ADDRESS 7963 NW 33 STREET STREET ADDRESS CITY-ST-ZIP **DORAL, FL 33122** CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition RODRIGUEZ, JUAN C NAME NAME 7963 NW 33 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DORAL, FL 33122** CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ 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 ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete HILE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 charged, or on an attachment with an address, with all other like empowered.

FILED