## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

## FILED Feb 24, 2005 08:00 AM **Secretary of State** DOCUMENT # P41142 1. Entity Name ROOS INTERNATIONAL, LTD., INC. Principal Place of Business Mailing Address 1020 NW 6TH STREET 1020 NW 6TH STREET SUITE H SUITE H DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 CR2E034 (10/03) 02012005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 86-0662532 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Name and Address of Current Registered Agent ROOS, DICH S DO NOT WRITE 1020 NW 6TH STREET SUITE H IN THIS SPACE DEERFIELD BEACH, FL 33442 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. Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS 10. 2JIIIU00000242425 ROOS, DICH S. NAME 02/24/05-80089-002 158.75 STREET ADDRESS 2400 NE 47TH STREET LIGHTHOUSE POINT, FL 33064 CITY-ST-ZIP DVST TITLE ROOS, DEBORAH NAME STREET ADDRESS 2400 NE 47TH STREET CITY-ST-ZIP LIGHTHOUSE POINT, FL 33064 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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

**SIGNATURE**