


**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jun 11, 2003 8:00 am
Secretary of State

06-11-2003 90062 025 ***150.00

DOCUMENT # P9200005614

1. Entity Name
ROSE TAVERNS, INC.



Principal Place of Business
1334 N SCOTTSDALE RD
SCOTTSDALE, AZ 85251 US

Mailing Address
1334 N SCOTTSDALE RD
SCOTTSDALE, AZ 85251 US

2. Principal Place of Business
1334 N SCOTTSDALE RD

3. Mailing Address
1334 N SCOTTSDALE RD

Suite, Apt. #, etc.



CHECK HERE IF MAKING CHANGES

City & State
SCOTTSDALE

City & State
SCOTTSDALE

Zip
AZ85257

Country
USA

Zip
AZ85257

Country
USA

4. FEI Number
65-0368096

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

NEAL, MARILYN
6918 GOLDEN RD
SEBRING, FL 33872

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when registering)

FILED WITH FEES \$150.00
ARJ May 1, 2002 Fee will be \$50.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
	NEAL, MARILYN J.	1334 N SCOTTSDALE RD	SCOTTSDALE, AZ 85257	<input type="checkbox"/>
	NEAL, RICHARD E	1334 N SCOTTSDALE RD	SCOTTSDALE, AZ 85008	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Marilyn J. Neal **MARILYN J. NEAL** 5/20/03 480-941-4915
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/0/02)

Attachment
90139176

Rose Taverns Inc
1334 N. SCOTTSDALE RD
SCOTTSDALE, AZ 85257
5/20/03

Dear Sir

Re: Rose Taverns Annual Report

Document No: PA2000005614

Further to my conversation this morning with a member of your staff, I would advise you that I did not receive my Annual Report for filing because apparently my zip code was incorrect on your file. That being the case I downloaded the form necessary from your website as requested and I enclose it with my check for \$150.00 as I was informed that it was not my fault that the papers did not reach me. I trust that this is satisfactory.

yours truly

M J Neal
Vice President
ROSE TAVERNS INC.