

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000000761

Entity Name: A.A. JOE ROSE, INC.

FILED
Jan 15, 2005
Secretary of State

Current Principal Place of Business:

4410 W 16 AVE, APT. 28-G
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

11747 S.W. 112 AVE
MIAMI, FL 331763916 US

New Mailing Address:

FEI Number: 65-0376010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCULLOUGH, ELLIE
11747 S.W. 112 AVE.
MIAMI, FL 331763916 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCULLOUGH, ELLIE
Address: 11747 SW 112TH AVE
City-St-Zip: MIAMI, FL 331763916

Title: V () Delete
Name: BURGER, LISA
Address: 12220 S.W. 109 AVE
City-St-Zip: MIAMI, FL 331764619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ELLIE MCCULLOUGH

P

01/15/2005

Electronic Signature of Signing Officer or Director

Date