2004 FOR PROFIT CORPORATION

Apr 22, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P93000012302** 04-22-2004 90026 017 ***150.00 ROSEMARIE APARTMENTS OF POMPANO, INC. Principal Place of Business 435 S. COUNTRY CLUB BLVD. 435 S. COUNTRY CLUB BLVD. BOCA RATON, FL 33487 BOCA RATON, FL 33487 02152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0393531 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GASPARRI, ANGELOS. DO NOT WRITE 435 S. COUNTRY CLUB BLVD. BOCA RATON, FL 33487 🧀 🗥 IN THIS SPACE 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE GASPARRI, ANGELO S NAME Ch2/E034 (44.1.1) STREET ADDRESS 435 S. COUNTRY CLUB BLVD. CITY-ST-ZIP BOCA RATON, FL 33487 TITLE 58.75 FORT MAI NAME STREET ADDRESS CITY-ST-ZIP 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

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 changed, or on an attachment with any address with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS

FILED