2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 28, 2005 08:00 AM DOCUMENT # P93000022361 **Secretary of State** YELLOW ROSE (SOUTH FLORIDA), INC. Principal Place of Business Mailing Address C/Q 999 PONCE DE LEON BLVD. C/O 999 PONCE DE LEON BLVD. SUITE 1100 -SUITE 1100 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 01282004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0460811 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MACHADO, MARIA DO NOT WRITE 999 PONCÉ DE LEON BLVD. **SUITE 1100** IN THIS SPACE CORAL GABLES, FL 33134 3. 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TITLE PST NAME RODRIGUEZ, EDGARDO D 1915 BRICKELL AVE. APT. C 904 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33129 TITLE MAME 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

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 an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-57-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #