2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000026096

Entity Name: ROSE REALTY & ASSOCIATES, INC.

FILED Jan 05, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7800 SW 57TH AVE STE 124 MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

7800 SW 57TH AVE STE 124 MIAMI, FL 33143 US

FEI Number: 65-0494712 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 ROSE, RHONDA
 ROSE, RHONDA

 5754 SW 131ST TERR
 13851 SW 67 COURT

 MIAMI, FL 33156 US
 MIAMI, FL 33158 US

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: 01/05/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PS (X) Change () Addition

 Name:
 ROSE, RHONDA
 Name:
 ROSE, RHONDA

 Address:
 5754 SW 131ST TERR
 Address:
 13851 SW 67 COURT

 City-St-Zip:
 MIAMI, F 33156
 City-St-Zip:
 MIAMI, F 33158

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: RHONDA ROSE PS 01/05/2004