

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000062721

Entity Name: ROSNET, INC.

FILED
Jan 15, 2004
Secretary of State

Current Principal Place of Business:

6169 JOG RD
C5
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

6169 JOG RD
C5
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 59-3222425 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNELL, LESLEY J
7273 WINDER CT
LAKE WORTH, FL 33467 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: DP () Delete
Name: BARBER, RAYMOND J
Address: 7351 TILLMAN DR.
City-St-Zip: LAKE WORTH, FL

Title: SRVP () Delete
Name: SMITH, JAMES
Address: 7343 TILLMAN DR
City-St-Zip: LAKE WORTH, FL 33467

Title: VP () Delete
Name: BARBER, ANDREW
Address: 7351 TILLMAN DR
City-St-Zip: LAKE WORTH, FL 33467

Title: VPST () Delete
Name: OCONNELL, LESLEY
Address: 7273 WINDER CT
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARBER, RAYMOND J
Address: 7351 TILLMAN DR.
City-St-Zip: LAKE WORTH, FL

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

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

Title: DPST (X) Change () Addition
Name: OCONNELL, LESLEY
Address: 7273 WINDER CT
City-St-Zip: LAKE WORTH, FL 33467

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: LESLEY J. O'CONNELL

DPST

01/15/2004

Electronic Signature of Signing Officer or Director

_____ Date