2005 FOR PROFIT CORPORATION ANNUAL REPORT

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Apr 28, 2005 08:00 AM Secretary of State DOCUMENT # P94000008760 1. Entity Name ROSÉMARY'S HALLMARK INC. Principal Place of Business Mailing Address 3555 NO. LECANTO HWY. 3555 NO. LECANTO HWY. BEVERLY HILLS, FL 34465 BEVERLY HILLS, FL 34465 02262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3228909 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KABACINSKI, JOSEPH P DO NOT WRITE 1685 EAST MCKINLEY ST. HERNANDO, FL 34442 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, 1 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME KABACINSKI, JOSEPH STREET ADDRESS 1684 EAST MCKINLEY ST. CITY-ST-ZIP HERNANDO, FL 34442 TITLE U00000338456 KABACINSKI, ROSEMARY NAME 04/28/05-80038-002 150.00 STREET ADDRESS 1684 EAST MCKINLEY ST. CITY-ST-ZIP HERNANDO FL 34442 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE nne NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 of firstee 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 at address, with a powered

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