2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P94000046129** 1. Entity Name ROSA MARIE, INC. 04-28-2004 90169 023 ***150.00 Principal Place of Business Mailing Address APALACHICOLA, FL 32329 US PO BOX 863 66421622 APALACHICOLA, FL 32329 04242004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3258865 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SAMMY L. Thompson DO NOT WRITE 4.0. Box 863 Appliationa, Fla 32329 IN THIS SPACE 1494 BLu77 RQ 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 **SUDDER** FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE : THOMPSON, SAMMY NAME STREET ADDRESS **BLUFF ROAD** APALACHICOLA, FL CITY-ST-ZIP DST TITLE THOMPSON, BEVERLY NAME STREET ADDRESS BLUFF-ROAD CITY-ST-ZIP APALACHICOLA, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME . STREET ADDRESS 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3XI). 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 eath; 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:

FILED

May 14, 2004 8:00 am