2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2005 08:00 AM Secretary of State **DOCUMENT # P94000052438** 1. Entity Name ROSÉMARY'S CARDS UNLIMITED INC. Principal Place of Business Mailing Address 6774 W. GULF LAKE HWY 6774 W. GULF LAKE HWY CRYSRAL RIVER, FL 34429 CRYSRAL RIVER, FL 34429 02262005 No Chg-P GR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3263669 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent KABACINSKI, JOSEPH DO NOT WRITE 1685 EAST MICKINLEY ST HERNANDO, FL 32642 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D DITLE NAME KABACINSKI, JOSEPH STREET ADDRESS 1684 EAST MCKINLEY ST. CITY-ST-ZIP HERNANDO, FL 32642 TITLE U00000338459 KABACINSKI, ROSEMARY NAME STREET ADDRESS 1684 EAST MCKINLEY ST. CITY-ST-ZIP HERNANDO, FL 32642 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE BBF NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). 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 0 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 pther like empowered.

SIGNATURE:

TITLE
AVAME
STREET ADDRESS
CITY-ST-ZIP

ASUBLE THE AUGUMENT AND TYPED OF PRINTED WAVE OF SIGNING OFFICER OF DIRECTOR

4/27/05 352-795-5202

FILED