

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000083612

FILED
Feb 29, 2004
Secretary of State

Entity Name: ROSMERY BANQUET HALL, INC.

Current Principal Place of Business:

4658 PALM AVENUE
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

4658 PALM AVE
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 65-0618374 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ELIA J
9658 PAL AVE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

HERNANDEZ, ELIA J
4658 PALM AVENUE
HIALEAH, FL 33012 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: _____

Electronic Signature of Registered Agent

02/29/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERNANDEZ, ELIA J
Address: 4658 PALM AVE.
City-St-Zip: HIALEAH, FL 33012

Title: SD () Delete
Name: HERNANDEZ, ALBERTO
Address: 4658 PALM AVE
City-St-Zip: HIALEAH, FL 33012

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERNANDEZ, ELIA J
Address: 4658 PALM AVENUE
City-St-Zip: HIALEAH, FL 33012

Title: SD (X) Change () Addition
Name: HERNANDEZ, ROSMERY
Address: 4658 PALM AVENUE
City-St-Zip: HIALEAH, FL 33012

Title: SD () Change (X) Addition
Name: AGUILAR, FRANK J
Address: 4658 PALM AVENUE
City-St-Zip: HIALEAH, FL 33012

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: ELIA J HERNANDEZ

Electronic Signature of Signing Officer or Director

PD

02/29/2004

Date