2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 05, 2004 8:00 am Secretary of State DOCUMENT # P96000005585 1. Entity Name 05-05-2004 90251 007 ***150.00 ROSE CONSULTING COMPANIES, INC. Principal Place of Business Mailing Address 3151 NW 63RD STREET 3151 NW 63RD STREET BOCA RATON, FL 33496 BOCA RATON, FL 33496 US 01182004 No Cha-P CB2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0634701 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSE, GARY DO NOT WRITE 5258 LINTON BLVD DELRAY BEACH, FL 33484 IN THIS SPACE 8. The above named entity submyts 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. (NOTE: Registered Agent signature required when reinstating) FILE NOWILL FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME ROSE, GARY 9899 SAVONA WINDSO 3151 N W 63RD STREET STREET ADDRESS CITY-ST-ZIP BOCA RATON: FL 33496 VΡ TITLE ROSE, JENNIFER NAME STREET ADDRESS 3151 NW 63RD STREET BOCA RATON, FL 33496 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this find 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 for the receiver or tustee 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: SIGNING OFFICER OF DIRECTOR

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