2004 FOR PROFIT CORPORATION

## **ANNUAL REPORT FILED** Feb 23, 2004 08:00 AM Secretary of State **DOCUMENT # P96000009071** DANTE'S ROSE FASHIONS INC. Principal Place of Business Mailing Address 3937 JOG ROAD 3937 JOG ROAD GREEN ACRES, FL 33467 GREEN ACRES, FL 33467 02052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0637563 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MERKIN, CAROLYN DO NOT WRITE 3977 JOG ROAD GREEN ACRES, FL 33467 IN THIS SPACE 3. 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. agistered Agent signature required when reinstating) 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. Added to Fees 10. OFFICERS AND DIRECTORS DILE MERKIN, CAROLYN NAME STREET ADDRESS 3977 JOG ROAD GREEN ACRES, FL 33467 CITY-ST-ZIP U000000060963 TITLE 02/21/04-80002-022 150.nn NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP BITIT 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 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. 581-964-

SIGNATURE: Y