2005 FOR PROFIT CORPORATION-**ANNUAL REPORT**

May 02, 2005 08:00 AN Secretary of State DOCUMENT # P96000019732 1. Entity Name CONFEDERATE ROSE, INC. Principal Place of Business Mailing Address 14176 BLACKBERRY DR 14176 BLACKBERRY DR WELLINGTON, FL 33414 WELLINGTON, FL 33414 04112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0656613 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILTSIE, JOLENE DO NOT WRITE 14176 BLACKBERRY DR WELLINGTON, FL 33414 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, typod or printed name of registered agent and titre if applicable (NOTE Registered Agent signature required when reinstating) 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. TITLE WILTSIE, JOLENE NAME STREET ADORESS 14176 BLACKBERRY DR CITY-57-219 WELLINGTON, FL 33414 U00000357255 TITLE /04/05-80067-017 150.00 NAME WILTSIE, FREEMAN 14176 BLACKBERRY DR STREET ADDRESS CITY - ST. ZIP WELLINGTON, FL 33414 ŔŢ TITLE MELISSA D CALABRESE NAME STREET ADDRESS 12858 80TH LANE NORTH DO NOT WRITE WEST PALM BEACH, FL 33412 CITY - ST - ZIP IN THIS SPACE TITI F NAME STREET ADDRESS CITY - ST- ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

FILED