

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000026562

FILED
May 03, 2004
Secretary of State

Entity Name: THE ROSEMARY RABBIT INC.

Current Principal Place of Business:

20 S BLVD OF THE PRESIDENTS
SARASOTA, FL 34236 US

New Principal Place of Business:

1391 HARBOR DRIVE
SARASOTA, FL 34239 US

Current Mailing Address:

20 S BLVD OF THE PRESIDENTS
SARASOTA, FL 34236 US

New Mailing Address:

1391 HARBOR DRIVE
SARASOTA, FL 34239 US

FEI Number: 65-0663707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOWE, PRISCILLA
% THE ROSEMARY RABBIT
20 S BLVD OF THE PRESIDENTS
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

STOWE, PRISCILLA
% THE ROSEMARY RABBIT
1391 HARBOR DRIVE
SARASOTA, FL 34239 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: PRISCILLA STOWE

05/03/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STOWE, PRISCILLA
Address: 1391 HARBOR DR.
City-St-Zip: SARASOTA, FL 34239

Title: VP () Delete
Name: STOWE, LOIS ANNE
Address: 4510 FIFTH AVE
City-St-Zip: MOLINE, IL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PRISCILLA STOWE

P

05/03/2004

Electronic Signature of Signing Officer or Director

Date