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Jan 17 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000032986 (7)

1. Corporation Name
ROSEN BUILDING SUPPLIES, INC.



Principal Place of Business Mailing Address
3115 MARY STREET, SUITE A MIAMI FL 33133 3115 MARY STREET, SUITE A MIAMI FL 33133-4507

3. Date Incorporated or Qualified 04/15/1996 3a. Date of Last Report N/A
4. FEI Number 05-0664660 Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 5100 NW 9th Ave 26 Suite, Apt #, etc.
22 Suite, Apt #, etc. 27 City & State
23 Ft. Lauderdale, Fla 28 City & State
24 Zip 33309 25 Country USA 29 Zip 30 Country

9. Name and Address of Current Registered Agent
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

10. Name and Address of New Registered Agent
81 Name Drew Rosen
82 Street Address (P.O. Box Number is Not Acceptable) 5115 Mary St #A
83
84 City MIAMI FL 85 Zip Code 33133

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes.
SIGNATURE: [Signature] DATE: 1/7/97
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP
PAST ROSEN, DREW 3115 MARY STREET, SUITE A MIAMI FL 33133
VICE PRES TIM CZERNIEZ 5100 NW 9th Ave Ft. Lauderdale, Fla 33309
ASSISTANT VICE PRES OSCAR ORTIZ 5100 NW 9th Ave Ft. Lauderdale, Fla 33309

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE Pres, S, T Change Addition
1.2 NAME
1.3 STREET ADDRESS 5100 NW 9th Ave
1.4 CITY-ST-ZIP Ft. Lauderdale, Fla 33309
2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [Signature] SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
DATE: 1/7/97 (954) 772-8600 (305) 445-0205 Daytime Phone #

CR2E034 (9/96)