2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 15, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P96000047505** 1. Entity Name THE ROSE BOWL, INC. Principal Place of Business Mailing Address 6434 OPEN ROSE DR 1463 LEWIS RD MILTON, FL 32570 MILTON, FL 32570 01242004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3372119 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FULFORD, DONNA DO NOT WRITE 1463 LEWIS ROAD MILTON, FL 32570-9611 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 (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME FULFORD. STREET ADDRESS 1463 LEWIS ROAD MILTON, FL 32570 CITY - ST- ZIP TITLE U00000113760 NAME U4/15/U4-8U021-014 150.00 STREET ADDRESS CITY-ST-ZIP and the second TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 3376 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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.

SIGNING OFFICER OR DIRECTOR

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

april 13-04 850-98.

FILED