2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED -Jul 22, 2005 08:00 AM DOCUMENT # P96000062713 **Secretary of State** 1. Entity Name VICTORIA ROSE, INC. Principal Place of Business Mailing Address 9800 W BAY HARBOR DRIVE 9800 W BAY HARBOR DR BAY HARBOR ISLAND, FL 33154 BAY HARBOR IS, FL 33154 CR2E034 (10/03) 07162005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0695738 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE TRUTE, MELVYN ESQ. 1090 KANE CONCOURSE, SUITE 202 BAY HARBOR ISLAND, FL 33154 IN THIS SPACE 5. 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. Signature, typed or printed name of registered agent and life if applicable TNOTE Progetored Agent a final are required when reinstaling) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150,00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 10. OFFICERS AND DIRECTORS TITLE MARKE ROSE, VICTORIA STREET ADDRESS 9800 W BAY HARBOR DRIVE CITY-ST ZIP BAY HARBOR ISLAND, FL 33154 -- U000003**739**25 07/22/05-80001-005 1**58.**75 TITLE NAME STREET ADDRESS CITY-ST 7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST ZIP me NAME STREET ADDRESS CITY - ST - ZIE TITLE STREET ADDRESS CITY - ST - ZIP for supplied with his filing does not quility for the exemption stated in Section 119.07(3)(1). Florida Statutes. I further certify that the information lemental 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 erfor trustee employered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if I hereby certify that the informatindicated on this report or supplied. of the corporation or the rece changed, or on an attachine 2.16.05 305/848.1354

OFFICER OR DIRECTOR