

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000070317

FILED  
Feb 27, 2004  
Secretary of State

Entity Name: ROSES DIRECT, INC.

## Current Principal Place of Business:

2424 ORLANDO CENTRAL PKWY  
ORLANDO, FL 32809 US

## New Principal Place of Business:

## Current Mailing Address:

2424 ORLANDO CENTRAL PKWY  
ORLANDO, FL 32809 US

## New Mailing Address:

FEI Number: 59-3396641      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BRETT, KELLY  
2424 ORLANDO CENTRAL PKWY  
ORLANDO, FL 32809 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PC ( ) Delete  
Name: KELLY, BRETT A  
Address: 2424 ORLANDO CENTRAL PKWY  
City-St-Zip: ORLANDO, FL 32809

Title: VD ( ) Delete  
Name: MCEWEN, TERRY  
Address: 2424 ORLANDO CENTRAL PKWY  
City-St-Zip: ORLANDO, FL 32809

Title: S ( ) Delete  
Name: KELLY, CARRIE M  
Address: 2424 ORLANDO CENTRAL PKWY  
City-St-Zip: ORLANDO, FL 32809

Title: TD ( ) Delete  
Name: MCEWEN, JR W  
Address: 2424 ORLANDO CENTRAL PKWY  
City-St-Zip: ORLANDO, FL 32809

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SD (X) Change ( ) Addition  
Name: KELLY, CARRIE M  
Address: 2424 ORLANDO CENTRAL PKWY  
City-St-Zip: ORLANDO, FL 32809

Title: TD (X) Change ( ) Addition  
Name: MCEWEN, WILLIAM JR  
Address: 2424 ORLANDO CENTRAL PKWY  
City-St-Zip: ORLANDO, FL 32809

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: BRETT A KELLY

MR

02/27/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date