2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 06, 2004 08:00 AM Secretary of State DOCUMENT # P96000078693 ROSE AND THORN, INC. Principal Place of Business Mailing Address 3550 MAHAN DRIVE 3550 MAHAN DRIVE TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308 04222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3401036 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DONELAN, STEPHEN M DO NOT WRITE 2555 SHUMARD OAK BLVD. TALLAHASSEE, FL 32399-2100 IN THIS SPACE 3. 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. Lam familiar with, and accept the ubligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing U00000157877 05/06/04-80046-009 150.00 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE JOHNSON, CHARLES L NAME STREET ADDRESS **6041 REDFIELD CT** CHY-ST-ZIP TALLAHASSEE, FL 32311 TEFLE NAME JOHNSON-OWENS, YVONNE STREET ADDRESS 6041 REDFIELD CT City-St-ZiP TALLAHASSEE, FL 32311 ISSE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 18115 IN THIS SPACE STREET ADDRESS CITY - ST- ZIP 33767 NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling deep not quality 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 secturate 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 trusted 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 address with my other like empowered.

SIGNATURE:

#ITE NAME STREET ADDRESS CHY-SI-ZIP

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED