2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 04, 2004 08:00 AM DOCUMENT # P97000017942 **Secretary of State** 1. Entity Name ROSIE'S DELRAY, INC. Principal Place of Business Mailing Address 1524 SOUTH FEDERAL HIGHWAY 1524 SOUTH FEDERAL HIGHWAY DELRAY BEACH FL 33483 DELRAY BEACH FL 33483 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 65-0735650 Not Applicable Ζiρ Country Country ZIP \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RACETTE, GREG 1524 S. FEDERAL HWY Street Address (P.O. Box Number is Not Acceptable) DELRAY BEACH FL 33483 City Zip Code 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 the obligations of registered agent. SIGNATURE. Signatura, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when registating) DATE -FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 IME ☐ Delete TITLE ☐ Change Addition U00000034997 NAME ZIMMERMAN, OSCAR NAME 02/06/04-80003-014 150.00 4401 SANCTUARY LANE STREET ADORESS STREET ADDRESS CITY-ST-ZIP BOCA RATON FL 33431 CITY-ST-ZIP VT Change ☐ Addition TITLE ☐ Defete NAME RACETTE, GREG NAME STREET ADDRESS STREET ADDRESS 1524 SOUTH FEDERAL HIGHWAY CITY-ST-ZIP DELRAY BEACH FL 33483 CRY-ST-ZIP ☐ Delete TITLE Change Rodition 🔲 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change ☐ Delete T:31 F Addition SITE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP Defete THILE Change ☐ Addition TETLE NAME STREET ADDRESS STREET ADDRESS City-ST-ZiP CHY-ST-ZIP 12. I 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 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.

FILED

-26-04