2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P97000033417

t. Entity Name ROSE CONSTRUCTION MANAGEMENT SERVICES, INC.



FILED Apr 23, 2004 08:00 AM Secretary of State

Principal Place of Business

8975 SADDLECREEK DRIVE BOCA RATON, FL 33496 US Mailing Address

8975 SADDLECREEK DRIVE BOCA RATON, FL 33496



04122004

No Chg-P

CR2E034 (10/03)

4. FEI Number 65-0741960 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

5. Name and Address of Current Registered Agent

ROSE, EDWIN JR. 8975 SADDLECREEK DRIVE BOCA RATON, FL 33496

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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							
FILE WOW!! FEE IS \$100.00		Election Campaign Final Trust Fund Contribution	~	\$5.00 May Be Added to Fees	U00000126191		
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIRECT D ROSE, EDWIN JR. 8975 SADDLECREEK DRIVE BOCA RATON, FL 33496	CTORS					
NAME STREET ADDRESS CITY-ST-ZIP							
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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 truetee 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.							