

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000051454

FILED
Jan 05, 2005
Secretary of State

Entity Name: ROSE MEDIA OF FLORIDA, INC.

Current Principal Place of Business:

19632 STAR ISLAND DRIVE
BOCA RATON, FL 33498

New Principal Place of Business:

9524 GRAND ESTATES WAY
BOCA RATON, FL 33496

Current Mailing Address:

19632 STAR ISLAND DRIVE
BOCA RATON, FL 33498

New Mailing Address:

9524 GRAND ESTATES WAY
BOCA RATON, FL 33496

FEI Number: 65-0752107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTONI, BERNICE C
19632 STAR ISLAND DRIVE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

SANTONI, BERNICE C
9524 GRAND ESTATES WAY
BOCA RATON, FL 33496 US

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: BERNICE C. SANTONI

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANTONI, GEORGE J
Address: 19632 STAR ISLAND DR
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SANTONI, GEORGE J
Address: 9524 GRAND ESTATES WAY
City-St-Zip: BOCA RATON, FL 33496

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: GEORGE J. SANTONI

PRES

01/05/2005

Electronic Signature of Signing Officer or Director

Date