2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 20, 2005 08:00 AM **DOCUMENT # P97000071029 Secretary of State** 1. Entity Name THE PINK ROSE, INC. Mailing Address Principal Place of Business 950 NORTH FEDERAL HIGHWAY, STE. 219 950 NORTH FEDERAL HIGHWAY, STE. 219 POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062 01152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0785741 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAYNE, FREDRIC B DO NOT WRITE 950 NORTH FEDERAL HIGHWAY, STE. 219 POMPANO BEACH, FL 33062 IN THIS SPACE 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 Signature, typed or printed name of registered agent and talle if applicable. DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME LAYNE, EDYTHE STREET ADDRESS 950 NORTH FEDERAL HIGHWAY, STE. 219 CITY-ST-ZIP POMPANO BEACH, FL 33062 UNAQAN186334 TITLE 01/21/05-80051-011 158.75 NAME STREET ADDRESS CITY-ST-ZIP **IIII** NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-2IP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 SIGNATURE:

FILED