

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000068734

FILED
Mar 21, 2005
Secretary of State

Entity Name: SPARKLING ROSE COLLECTIBLES, INC.

Current Principal Place of Business:

1261 GULF BLVD #108
CLEARWATER, FL 33767

New Principal Place of Business:

Current Mailing Address:

1261 GULF BLVD #108
CLEARWATER, FL 33767

New Mailing Address:

FEI Number: 59-3530046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RISTER, MARK
2602 BAY BLVD #A
INDIAN ROCKS BEACH, FL 33785 US

Name and Address of New Registered Agent:

SPEARS, JANEENE M PRES
24335 SUMMER NIGHTS CT.
LUTZ, FL 33559 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: JANEENE M. SPEARS

03/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RISTER, MARK
Address: 2602 BAY BLVD #A
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: D () Delete
Name: SPEARS, JANEENE M
Address: 24335 SUMMER NIGHTS CT
City-St-Zip: LUTZ, FL 33559

Title: D () Delete
Name: CIMINI, EDWARD D JR.
Address: 1401 MARION DRIVE
City-St-Zip: GLENDALE, CA 91205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RISTER, MARK
Address: 1706 BELLEAIR FOREST DRIVE #312
City-St-Zip: BELLEAIR, FL 33758

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JANEENE M SPEARS

PRES

03/21/2005

Electronic Signature of Signing Officer or Director

Date