

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000086539

Entity Name: ROSE HOLDINGS, INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

3151 N.W. 63RD STREET
BOCA RATON, FL 33496

New Principal Place of Business:

9899 SAVONA WINDS DR
DELRAY BEACH, FL 33446

Current Mailing Address:

3151 N.W. 63RD STREET
BOCA RATON, FL 33496

New Mailing Address:

9899 SAVONA WINDS DR
DELRAY BEACH, FL 33446

FEI Number: 65-0568792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, GARY J
3151 N.W. 63RD STREET
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

ROSE, GARY J
9899 SAVONA WINDS DR
DELRAY BEACH, FL 33446 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:

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSE, GARY J
Address: 3151 N.W. 63RD STREET
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROSE, GARY J
Address: 9899 SAVONA WINDS DR
City-St-Zip: DELRAY BEACH, FL 33446

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: GARY J ROSE

D

04/19/2005

Electronic Signature of Signing Officer or Director

Date