

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000055971

FILED
Sep 01, 2005
Secretary of State

Entity Name: ROSEMARY COTTAGE, INC.

Current Principal Place of Business:

4006 SOUTH MACDILL AVENUE
TAMPA, FL 33611

New Principal Place of Business:

3644 W KENNEDY BLVD
TAMPA, FL 33609

Current Mailing Address:

4006 SOUTH MACDILL AVENUE
TAMPA, FL 33611

New Mailing Address:

3644 W KENNEDY BLVD
TAMPA, FL 33609

FEI Number: 59-3548305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZWIESLER, SUSAN M P.A.
610 WEST AZEELE STREET
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HEATH, ANGELA J
Address: 4006 SOUTH MACDILL AVENUE
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HEATH, ANGELA J
Address: 3644 W KENNEDY BLVD
City-St-Zip: TAMPA, FL 33609

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: ANGI HEATH

PD

09/01/2005

Electronic Signature of Signing Officer or Director

Date