

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000057649

Entity Name: ROSEWOOD HOUSE II, INC.

FILED
Mar 12, 2004
Secretary of State

Current Principal Place of Business:

3175 BELCHER ROAD NORTH
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

3175 BELCHER ROAD NORTH
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 59-3583382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, ROBERT W
3175 BELCHER ROAD NORTH
PALM HARBOR, FL 34683

Name and Address of New Registered Agent:

MOORE, CHERYL R
3175 BELCHER ROAD NORTH
DUNEDIN, FL 34698

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: CHERYL R. MOORE

03/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MOORE, CHERLY R
Address: 11956 SOUVENIR DR
City-St-Zip: CLEARWATER, FL 33755

Title: P (X) Delete
Name: MOORE, ROBERT W
Address: 1956 SOUVENIR DR
City-St-Zip: CLEARWATER, FL 33755

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MOORE, CHERYL R
Address: 2505 DEER RUN E
City-St-Zip: CLEARWATER, FL 33761

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: CHERYL R. MOORE

CEO

03/12/2004

Electronic Signature of Signing Officer or Director

Date