

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000086005

FILED
Feb 05, 2004
Secretary of State

Entity Name: ROSE'S ULTRASONIC CLEANING ENTERPRISES, INC.

Current Principal Place of Business:

19634 BELLEHURST LOOP
LAND O LAKES, FL 34639

New Principal Place of Business:

23110 SR 54, SUITE 303
LUTZ, FL 33549

Current Mailing Address:

19634 BELLEHURST LOOP
LAND O LAKES, FL 34639

New Mailing Address:

23110 SR 54, SUITE 303
LUTZ, FL 33549

FEI Number: 59-3603480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIES&KERR,LLP
3837 N DALE BLVD STE 351
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

DAVIES & KERR CONSULTING, INC.
3837 N DALE BLVD STE 351
TAMPA, FL 33624 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: CYNTHIA KERR

02/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BURK, ROSEMARIE
Address: 5814 KUMQUAT COURT
City-St-Zip: TAMPA, FL 33625

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BURK, ROSEMARIE
Address: 23110 SR 54, SUITE 303
City-St-Zip: LUTZ, FL 33549

Title: P () Change (X) Addition
Name: RAVANELLO, ALAN L
Address: 23110 SR 54, SUITE 303
City-St-Zip: LUTZ, FL 33549

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: ALAN L RAVANELLO

PRES

02/05/2004

Electronic Signature of Signing Officer or Director

Date