

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000111146

Entity Name: ROSES USA.COM, INC.

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Current Principal Place of Business:

460 E SEMORAN BLVD, SUITE 200
CASSELBERRY, FL 32707

New Principal Place of Business:

460 E SEMORAN BLVD,
SUITE 200
CASSELBERRY, FL 32707

Current Mailing Address:

460 E SEMORAN BLVD, SUITE 200
CASSELBERRY, FL 32707

New Mailing Address:

460 E SEMORAN BLVD,
SUITE 200
CASSELBERRY, FL 32707

FEI Number: 59-3656998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANTUNES, PETER
460 E SEMORAN BLVD, SUITE 200
CASSELBERRY, FL 32707

Name and Address of New Registered Agent:

ANTUNES, PETER
460 E SEMORAN BLVD,
SUITE 200
CASSELBERRY, FL 32707

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: PETER ANTUNES

04/30/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ANTUNES, PETER
Address: 460 E SEMORAN BLVD, SUITE 200
City-St-Zip: CASSELBERRY, FL 32707

Title: D () Delete
Name: ANTUNES, JEFFREY
Address: 460 E SEMORAN BLVD, SUITE 200
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JEFFREY ANTUNES

D

04/30/2002

Electronic Signature of Signing Officer or Director

Date