2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jul 07, 2004 08:00 AM Secretary of State

DOCUMENT # \$36000 1. Entity Name ROSE TAFT COUTURE INC.				Secretary of State		
Principal Place of Business Mailing Address 5850 MIAMI LAKES DRIVE 5850 MIAMI LAKES DRIVE MIAMI LAKES, FL 33014 MIAMI LAKES, FL 33014			1 104/1010 (00 1/6/4 0/1/4 0/1/4 0/1/4 0/1/4 0/1/4 0/1/4 0/1/4 0/1/4 0/1/4 0/1/4 0/1/4 0/1/4 0/1/4 0/1/4 0/1/4			
D	O NOT WRITE		CE	07012004 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For Not Applicable 5. Certificate of Status Desired S8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent MARCIA TAFT 5850 MIAMI LAKES DRIVE MIAMI LAKES, FL 33014			DO NOT WRITE IN THIS SPACE			
8. 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or pythod name of registered agent applicable (NOTE Registered Agent signature required when reinstaling) ATE						
FILE NOWIN FEE IS \$150.00 Due by September 8, 2004 9. Election Campaign Finar Trust Fund Contribution.				5.00 May Be ided to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND D PTD TAFT, MARCIA 5850 MIAMI LAKES DR MIAMI LAKES, FL	RECTORS		-	U00000163452 07/07/04-80003-005 150.00	
TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP			DO NOT WRITE IN THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment and accurate and other like empowered.						