2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 27, 2004 08:00 AM **Secretary of State** DOCUMENT # V28992 CHARLES DEROSE, INC. Mailing Address Principal Place of Business 3948 MARINERS WAY P.O. BOX 279 BRADENTON BEACH, FL 34217 #227 CORTEZ, FL 34215 US 01222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3195785 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent STEPHENSON, RONALD L DO NOT WRITE 2900 72ND ST N SAINT PETERSBURG, FL 33710 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees to. OFFICERS AND DIRECTORS PSD TITLE NAME DEROSE, CHARLES STREET ADDRESS 3948 MARINERS WAY, #222 CITY-ST-ZIP CORTEZ, FL 34215 U00000014275 01/27/04-80017-007 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 attachilent with an address, with all other like empowered.

SIGNATURE:

FILED