

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS



DOCUMENT # V 30829
1. Corporation Name
Roslyn Services, Inc

Principal Place of Business
21561 Willow Tree Rd
Boca Raton, FL 33433

Mailing Address
21561 Willow Tree Rd
Boca Raton, FL 33433

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	4. FEI Number	Applied For
21	26	4/23/92	65-0328412	Not Applicable
22	27	5. Certificate of Status Desired		\$8.75 Additional Fee Required
23	28	6. Election Campaign Financing Trust Fund Contribution		\$5.00 May Be Added to Fees
24	29	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30		Yes No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
Linda Rosati 21561 Willow Tree Rd Boca Raton, FL 33433	81 Name John Rosati 82 Street Address (P.O. Box Number is Not Acceptable) 21561 Willow Tree Rd 83 84 City Boca Raton FL 85 Zip Code 33433

11. Pursuant to the provisions of Sections 607.08(2) and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am hereby authorized to accept the appointment of Section 607.0505, Florida Statutes.

SIGNATURE John J. Rosati John Rosati 4/30/98

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE P/D NAME Linda Rosati STREET ADDRESS 21561 Willow Tree Rd CITY-ST-ZIP Boca Raton, FL 33433	11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	21 TITLE P/D NAME John Rosati 22 STREET ADDRESS 21561 Willow Tree Rd 23 CITY-ST-ZIP Boca Raton, FL 33433
TITLE NAME STREET ADDRESS CITY-ST-ZIP	31 TITLE 32 NAME 33 STREET ADDRESS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	41 TITLE 42 NAME 43 STREET ADDRESS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	51 TITLE 52 NAME 53 STREET ADDRESS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	61 TITLE 62 NAME 63 STREET ADDRESS

14. I hereby certify that the information supplied with the filing does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information indicated on this annual report or supplementary annual 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 authorized agent or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of changed or new information in the table above.

SIGNATURE: John J. Rosati John Rosati President 4/30/98 561-995-1070

CR2E034 (10/97)