

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V66931

FILED
May 06, 2005
Secretary of State

Entity Name: BUDDING ROSE OF SHARON INC.

Current Principal Place of Business:

4400 SW 48TH AVE
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

4400 SW 48TH AVE
PALM CITY, FL 34990 US

New Mailing Address:

FEI Number: 65-0359575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KROGEN, KIM
4400 SW 48TH AVE
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KROGEN, KIM,
Address: 4400 SW 48TH AVE
City-St-Zip: PALM CITY, FL 34990

Title: T () Delete
Name: KROGEN, ZECHARIAH
Address: 4400 SW 48TH AVE
City-St-Zip: PALM CITY, FL 34990

Title: V () Delete
Name: KROGEN, LUKE J
Address: 4400 SW 48TH AVE
City-St-Zip: PALM CITY, FL 34990

Title: S () Delete
Name: KROGEN, KIM
Address: 4400 SW 48TH AVE
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KROGEN, KIM,
Address: 4400 SW 48TH AVE
City-St-Zip: PALM CITY, FL 34990

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: KROGEN, DAVID
Address: 4400 SW 48TH AVE
City-St-Zip: PALM CITY, FL 34990

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: KIM KROGEN

P

05/06/2005

Electronic Signature of Signing Officer or Director

_____ Date