2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

MONATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 18, 2005 08:00 AM DOCUMENT # 345426 **Secretary of State** 1. Entity Name ROMA SERVICES, INC. Principal Place of Business Mailing Address AIRPORT ROAD P.O. BOX 427 BELLE GLADE FL 33430-0427 AIRPORT ROAD P.O. BOX 427 BELLE GLADE FL 33430-0427 2. Principal Place of Business 3. Mailing Address s Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 59-1271068 Not Applicable Zip Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DUBOIS, SILVIA R Street Address (P.O. Box Number is Not Acceptable) 105 AIRPORT ROAD BELLE GLADE FL 33430 Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition PD ☐ Delete TITLE TITLE U00000234479 RODRIQUEZ, FRANCISCO NAME NAME 02/18/05-80022-012 150.00 STREET ADDRESS P.O. BOX 454.NA STREET ADDRESS C11Y-S1-ZIP BELLE GLADE FL CITY-ST-ZIP STD ☐ Change Addition THE ☐ Delete TITLE NAME DUBOIS, SILVIA R 11633 WHITE MARSH DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WELLINGTON FL 33414 CITY-ST-ZIP Delete Change Addition TITLE VD ПЛF NAME NAME RODRIGUEZ, PABLO STREET ADDRESS STREET ADDRESS P.O. BOX 454, NA CITY-ST-ZIP BELLE GLADE FL 33430 CITY-ST-ZIP Addition MLE D ☐ Delete TITLE Change RODRIGUEZ, ROBERTO NAME STREET ADDRESS 4560 SOUTH SHORE STREET ADDRESS WEST PALM BEACH FL CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE Delete RODRIGUEZ, ADRIAN NAME NAME 4560 SOUTH SHORE STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE RODRIGUEZ, CARLOS NAME NAME 4560 SOUTH SHORE STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL CITY-ST-ZIP CHIY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes, I further certify that the information indicated on this report or suppliemental 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 with an address, with all other like empowered.