


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Feb 10, 2005 08:00 AM**  
**Secretary of State**

|   |   |                    |   |   |  |
|---|---|--------------------|---|---|--|
| <b>DOCUMENT # 469773</b><br>1. Entity Name<br><b>ROMO PROPERTIES, INC.</b>  |   |                    |   |    |  |
| Principal Place of Business<br><b>4711-57 N.W. 24TH CT<br/>LAUDERDALE LAKES FL 33313<br/>US</b>   |   |                    | Mailing Address<br><b>13 JOHANNA DR.<br/>HOLLAND PA 18966</b> |   |  |
| 2. Principal Place of Business  |   | 3. Mailing Address |   |   |  |
| Suite, Apt #, etc.  |   | Suite, Apt #, etc. |   |   |  |
| City & State  |   | City & State       |   |   |  |
| Zip   |   | Country            |   | Zip   |  |
| Country   |   | Country            |   | 4. FEI Number<br><b>59-1619284</b>  |  |
| 5. Certificate of Status Desired <input type="checkbox"/>   |   |                    |   | Applied For<br><input type="checkbox"/> Not Applicable  |  |
| 6. Name and Address of Current Registered Agent<br><br><b>COSTANZO, SARINO R.<br/>SUITE 1001<br/>100 BISCAYNE BLVD., NORTH<br/>MIAMI FL</b>   |   |                    |   | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br><div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div> |  |
| 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 _____<br><small>Signature, typed or printed name of registered agent and (file if applicable) (NOTE: Registered Agent signature required when reinstating)</small>  |   |                    |   |   |  |
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2005 Fee Will Be \$550.00</b><br><b>Make Check Payable to Florida Department of State</b>   |   |                    |   | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees  |  |
| 10. OFFICERS AND DIRECTORS  |   |                    | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11         |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | PD<br>FERGUSON, JOHN<br>13 JOHANNA DRIVE<br>HOLLAND PA                |                    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP            | <div style="text-align: right;"> <input type="checkbox"/> Change <input type="checkbox"/> Addition         </div>   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | <div style="text-align: right;"><input type="checkbox"/> Delete</div> |                    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP            | <div style="text-align: right;"> <input type="checkbox"/> Change <input type="checkbox"/> Addition         </div>   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | <div style="text-align: right;"><input type="checkbox"/> Delete</div> |                    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP            | <div style="text-align: right;"> <input type="checkbox"/> Change <input type="checkbox"/> Addition         </div>   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | <div style="text-align: right;"><input type="checkbox"/> Delete</div> |                    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP            | <div style="text-align: right;"> <input type="checkbox"/> Change <input type="checkbox"/> Addition         </div>   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | <div style="text-align: right;"><input type="checkbox"/> Delete</div> |                    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP            | <div style="text-align: right;"> <input type="checkbox"/> Change <input type="checkbox"/> Addition         </div>   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | <div style="text-align: right;"><input type="checkbox"/> Delete</div> |                    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP            | <div style="text-align: right;"> <input type="checkbox"/> Change <input type="checkbox"/> Addition         </div>   |  |
| 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 with an address, with all other like empowered. |   |                    |   |   |  |
| <b>SIGNATURE</b> <u>John Ferguson</u> <u>John Ferguson</u> <u>Pres</u> <u>2/2/05</u> <u>9544215257</u><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>  |   |                    |   |   |  |