2005 FOR PROFIT CORPORATION

TITLE NAME STREET ADDRESS CITY-ST-ZIP

May 04, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # L80048 ROMA INTERNATIONAL TRADING, INC. Principal Place of Business Mailing Address % RONALD PEYREAU % RONALD PEYREAU 5218 NW 99TH AVE 5218 NW 99TH AVE SUNRISE, FL 33351 SUNRISE, FL 33351 04262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0200593 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEYREAU, RONALD DO NOT WRITE 5218 NW 99TH AVE SUNRISE, FL 33351 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, typed or printed name of registered agent and little if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE DP NAME PEYREAU, RONALD 5218 NW 99TH AVE STREET ADDRESS CITY - ST-- ZIP SUNRISE, FL DST TITI F U00000362148 05/05/05-80106-014 158.75 PAYREAU, FERIDA 5218 NW 99TH AVE STREET ADDRESS CITY-ST-ZIP SUNRISE, FL THILE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADORESS CITY-SI-ZIP MLE NAME STREET ADDRESS CITY - ST - ZIP

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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. 054.572.6122 SIGNATURE: