2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2004 8:00 am Secretary of State

DOCUMENT # P02000117545 1. Entity Name ROMAN OFFICER, INC.						04-30-200)4 90331	1 049 ***	158.75
Principal Place	of Business	Mailing Address							
1500 BAY RD #1270 1500 BAY RD #1270									
MIAMI BCH, FL 33139 MIAMI BCH, FL 33139									
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Principal Place of Business 3. Mailing Address									
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Suite, Apt. #, etc. # 11.28		Suite, Apt. #, etc. / # 4 3 8			02232004	Chg-P	CR2E0	34 (10/03)	
City & State	30	77 9 3 8 City & State			4. FEI Number			A	oplied For
-/-	mi Beach FL	Miami Bea	chiFC	-	16-16355	510		I	ot Applicable
Zip	Country	Zip	Country		5. Certificate of	Status Desired	10	\$8.75 Add	ditional
33/39								Fee Require	d
	6. Name and Address of Current F	legistered Agent	Name		7. Name and Ad	ddress of New Re	egistered A	Agent	-
ROULEAU, LINDA E				·					
1500 BAY RD #438				Street Address (P.O. Box Number is Not Acceptable)					
MIAMI BCH	l, FL 33139								
			City					Zin Cod	lo.
	<u> </u>		City				FL	Zip Cod	
	named entity submits this statement for	the purpose of changing its re	egistered office or	registere	ed agent, or both,	in the State of Flor	rida. ⊥am f	familiar with.	and accept
ine obligatio	ons of registered agent.	:							
SIGNATURE_		The facility of the second sec	December 1				DATE		
ļ	Signature, typed of printed name of registered agent a	nd the transference (NOTE)	Registered Agent signatu	re required	A TETT PET ISLANDED		DATE		
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees									
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10.	OFFICERS AND I		11.	Adde	ed to Fees	HANGES TO OFFI	CERS AND	DIRECTOR	S IN 11
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THLE NAME STREET ADDRESS	P ROULEAU, LINDA E 1500 BAY RD #438	DIRECTORS	11. IIILE , NAME STREET ADORESS	$\overline{\mathbf{V}}$	ADDITIONS/CH			DIRECTOR:	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ROULEAU, LINDA E 1500 BAY RD #438 MIAMI BCH, FL 33139	DIRECTORS Delete	11. IIILE , NAME STREET ADDRESS CITY-S1-ZIP	$\overline{\mathbf{V}}$	ed to Fees		CERS AND	Z Change	Addition
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THLE NAME SHREET ADDRESS CHY-ST-ZIP THLE NAME STREET ADDRESS	P ROULEAU, LINDA E 1500 BAY RD #438 MIAMI BCH, FL 33139 V KENNEY, DAVID X 1500 BAY RD #438	DIRECTORS Delete	11. IIILE , NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	Koulisoo P Ken Isoo Ken Isoo Mia	additions/Ch cau, Linda Bay Rd. t ami Bea ney, Davi Bay R ami Bea	E + 438 ch, FL 3 d X 4 # 438 ch, FL	33/3°	Pachange General Change	Addition
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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 eath; 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.

SIGNATURE:

Signature and typed or printed name of signing officer or director

4/25/04

305-378-7978

Daytime Phone #

Linda Rouleau