2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 23, 2005 08:00 AM Secretary of State **DOCUMENT # P03000116786** 1. Entity Name ROMERO BILLING SERVICES, INC. Mailing Address Principal Place of Business 1700 SW 138 CT 1700 SW 138 CT MIAMI, FL 33175 MIAMI, FL 33175 04052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 20-0325947 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE ROMERO, NANCY 1700 SW 138 CT MIAMI, FL 33175 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. DATE Signature, typed or printed name of registered agent and little if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Added to Fees FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 UNDONO0325708 OFFICERS AND DIRECTORS 10. 04/23/05-80028-018 150.00 TITLE NAME ROMERO, NANCY 1700 SW 138 CT STREET ADDRESS MIAMI, FL 33175 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SY-71P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST- ZIP TITLE STREET ADDRESS CLTY - ST - ZIP 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.

-- Date

Daytime Phone #

FILED