

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147821

FILED
Feb 11, 2005
Secretary of State

Entity Name: ROMAZODA CORP

Current Principal Place of Business:

2080 SOUTH OCEAN DRIVE
APT # 805
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

2080 SOUTH OCEAN DRIVE
APT # 805
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 20-1798330 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, CAROLINE
5950 LAKEHURST DRIVE
SUITE 246
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

LEMUS, JOSE A
5950 LAKEHURST DRIVE
SUITE 246
ORLANDO, FL 32819 US

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.

SIGNATURE: JOSE A LEMUS

02/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VELASCO, ROBERTO L
Address: 2080 SOUTH OCEAN DRIVE APT #805
City-St-Zip: HALLANDALE, FL 33009 US

Title: VP () Delete
Name: VELASCO, MARGARIDA C
Address: 2080 SOUTH OCEAN DRIVE APT #805
City-St-Zip: HALLANDALE, FL 33009 US

Title: S () Delete
Name: VELASCO, ZORAIDA
Address: 2080 SOUTH OCEAN DRIVE APT #805
City-St-Zip: HALLANDALE, FL 33009 US

Title: T () Delete
Name: VELASCO, DANIEL
Address: 2080 SOUTH OCEAN DRIVE APT #805
City-St-Zip: HALLANDALE, FL 33009 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERTO VELASCO

P

02/11/2005

Electronic Signature of Signing Officer or Director

Date