

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000036928

FILED
Apr 07, 2004
Secretary of State

Entity Name: ROMFEL MAR PROPERTIES, INC.

Current Principal Place of Business:

3074 LAKEWOOD CIRCLE
WESTON, FL 33332

New Principal Place of Business:

Current Mailing Address:

3074 LAKEWOOD CIRCLE
WESTON, FL 33332

New Mailing Address:

FEI Number: 65-0747279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELDON EVANS, P.A.
3074 LAKEWOOD CIRCLE
WESTON, FL 33332

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROMANO, MARCOS
Address: 6175 NW 153RD ST STE 312
City-St-Zip: MIAMI LAKES, FL 33014

Title: VSD () Delete
Name: ROMANO, JACQUELINE
Address: 6175 NW 153RD ST STE 312
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROMANO, MARCOS
Address: 3074 LAKEWOOD CIRCLE
City-St-Zip: WESTON, FL 33332

Title: VSD (X) Change () Addition
Name: ROMANO, JACQUELINE
Address: 3074 LAKEWOOD CIRCLE
City-St-Zip: WESTON, FL 33332

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: MARCOS ROMANO

PD

04/07/2004

Electronic Signature of Signing Officer or Director

Date