2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

Mar 26, 2005 08:00 AM **DOCUMENT #611564 Secretary of State** 1. Entity Name ROMAR JEWELRY, INC. Principal Place of Business _ Mailing Address 36 N E FIRST ST 36 N E FIRST ST SUITE 520, SEYBOLD BLDG. SUITE 520, SEYBOLD BLDG. MIAMI, FL 33132 MIAMI, FL 33132 02192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbei 59-1893621 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ENRIQUE, ROBLETO DO NOT WRITE 8981 S.W. 45 STREET MIAMI, FL 33165 IN THIS SPACE 8. The above named entity submits this statement for the purpose of sharinging its registered office or registered agent, or both, in the State of Florida I am familiar with, and accept the obligations of registered agent. 3-18-05 (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS *V*000000277238 03/26/05-80021-021 150.00 TITLE ROBLETO, ENRIQUE NAME STREET ADDRESS 8981 S.W. 45 STREET CITY-ST-ZIP MIAMI, FL ST TITLE NAME ROBLETO, MIRNA STREET ADDRESS 8981 S.W. 45 STREET CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

FILED

2-18-05

305-372-2867