2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2004 08:00 AM DOCUMENT # F09288 **Secretary of State** 1. Entity Name ROME AVENUE, INC. Principal Place of Business Mailing Address 1712 LEMON STREET 1712 LEMON STREET **TAMPA, FL 33606** TAMPA, FL 33606 01262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1260896 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WEINSTEIN, IRA DO NOT WRITE 3902 HENDERSON BLVD. SUITE 200 IN THIS SPACE TAMPA, FL 33629-5034 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 ne obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be Election Campaign Financing FILE NOW!! FEE IS \$150.00 U00000133937 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees <u>04/27/04-80106-024_150_0</u>0 10. OFFICERS AND DIRECTORS TITLE NAME WEINSTEIN, IRA 3902 HENDERSON BLVD., SUITE 200 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 34 TITLE BYRD, ANNLYNN NAME STREET ADDRESS 2501 WITYSON AVE CITY-ST-ZIP **TAMPA, FL 33811** TITLE NAME BYRD, JULIAN H STREET ADDRESS 2501 W TYSON AVE DO NOT WRITE TAMPA, FL 33611 CITY - ST-ZIP TITLE IN THIS SPACE HOLLOWAY, DEBORAH MARIE STREET ADDRESS 4114 W. SAN JUAN ST. CITY-ST-ZIP **TAMPA, FL 33629** TITLE BYRD, ROBERT H NAME 3008 W. HAWTHORNE RD. STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33611 NAME STREET ADDRESS CITY-ST-ZIP

12. It 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.

SIGNATURE: Deman Holloway

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Deborah Holloway

4/26/04

(813) 251-1771

FILED