

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H42726

FILED
Jan 12, 2004
Secretary of State

Entity Name: ROMANO BROTHERS CONSTRUCTION, INC.

Current Principal Place of Business:

3111 SW 27TH AVE
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

3111 SW 27TH AVE
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 59-2496043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANO, JAMES
3111 SW 27TH AVE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

ROMANO, JAMES
6505 SW. 69TH. AVE.
S. MIAMI, FL 33143 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: JAMES ROMANO JR.

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: ROMANO, JAMES
Address: 6505 SW 69TH AVE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES ROMANO JR.

PTS

01/12/2004

Electronic Signature of Signing Officer or Director

Date