2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 12, 2005 08:00 AM DOCUMENT # H60074 **Secretary of State** ROMAN FLOOR FINISHING COMPANY, INC. Mailing Address Principal Place of Business C/O DARCEL, JEAN 3251 WICKERSHAM COURT ORLANDO FL 32806 C/O DARCEL, JEAN 3251 WICKERSHAM COURT ORLANDO FL 32806 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-2586594 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DARCEL, JEAN R. Street Address (P.O. Box Number is Not Acceptable) 3251 WICKERSHAM COURT ORLANDO FL 32806-3357 Zíp Code 8. 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NCTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition TITLE **PST** Delete TITLE ☐ Change NAME DARCEL, JEAN R. MAME STREET ADDRESS 3251 WICKERSHAM COURT STREET ADORESS ORLANDO FL CiTY-ST-ZIP CITY-ST-ZIP Change_ Delete TITLE Addition TITLE NAME DARCEL, DAVID T A 3251 WICKERSHAM CT STREET ADDRESS STREET ADDRESS CITY - ST - ZIP ORLANDO FL CITY-ST-ZIP ☐ Defete $I(T) \in$ Change Addition NAME DARCEL, EDWARD NAME STREET ADDRESS 3251 WICHERSHAM CT STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ORLANDO FL 32806 TITLE Delete ππε Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete MIE Change ☐ Addition NAME NAME STHEET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 71P ☐ Delete TITLE ☐ Change ☐ Addition 10113 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLTY - ST - ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 eath; 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

with all other like empowered.

changed, or on an attachment with an address

SIGNATURE:

FILED