

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 25, 2004 8:00 am
Secretary of State

02-25-2004 90010 003 ***150.00

DOCUMENT # J25477

1. Entity Name

ROMASI INVESTMENTS, INC.



Principal Place of Business

3825 TORREY PINES BLVD.
SARASOTA FL 34238

Mailing Address

3825 TORREY PINES BLVD.
SARASOTA FL 34238

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0051246

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MARSHALL, A.F. JR.
3825 TORREY PINES BLVD
SARASOTA FL 34238

7. Name and Address of New Registered Agent

Name MARSHALL, A. E. JR.

Street Address (P.O. Box Number is Not Acceptable)

7333 SCOTLAND WAY APT. 1112

City

SARASOTA

FL

Zip Code

34238

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

A. E. Marshall Jr.

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reconstituting)

DATE

2/17/2004

FILE NOW!!! FEE IS \$150.00

After May 1, 2004, Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE DP ☐ Delete
NAME MARSHALL, ALBERT E. JR.
STREET ADDRESS 3825 TORREY PINES BLVD
CITY-ST-ZIP SARASOTA FL

TITLE DS ☐ Delete
NAME LONG, DANIEL R III
STREET ADDRESS 3899 GULF BAY CLUB
CITY-ST-ZIP SARASOTA FL

TITLE DT ☐ Delete
NAME CLEGG, MARTIN J
STREET ADDRESS 7303 MIDNIGHT PASS
CITY-ST-ZIP SARASOTA FL 34242

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 7333 SCOTLAND WAY APT. 1112
CITY-ST-ZIP SARASOTA FL 34238

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 3940 SOMERSET DR.
CITY-ST-ZIP SARASOTA FL 34238

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-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)(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:

A. E. Marshall Jr.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/18/04

Date

(941) 924-2213

Daytime Phone #