

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J97758

FILED
Sep 02, 2005
Secretary of State

Entity Name: ROM ENTERPRISES OF BROWARD, INC.

Current Principal Place of Business:

12342 CASCADES POINTE DRIVE
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

12342 CASCADES POINTE DRIVE
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 65-0020295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROMEO, ETTORRE F
1124 SOUTH POWWERLINE ROAD
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

ROMEO, ETTORRE F
12342 CASCADES POINTE DRIVE
BOCA RATON, FL 33428 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:

09/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: ROMEO, BRENDA L.,
Address: 12342 CASCADES PT DR
City-St-Zip: BOCA RATON, FL 33428

Title: VPS () Delete
Name: ROMEO, ETTORRE (ED) F
Address: 12342 CASCADES PT DR
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRENDA L. ROMEO

PT

09/02/2005

Electronic Signature of Signing Officer or Director

Date