2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED

09-09-2004 90013 015 ***150 00

Sep 09, 2004 8:00 am Secretary of State

DOCUMENT # L35469 1. Entity Name ROMY DEVELOPMENT, INC. Principal Place of Business Mailing Address 24084336 14645 LAKE FOREST DR 14645 LAKE FOREST DR LUTZ, FL 33549 LUTZ, FL 33549 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07262004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2993525 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RODRIGUES, JOSE Street Address (P.O. Box Number is Not Acceptable) 14645 LAKE FOREST DE LUTZ, FL 33549 City Zip 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 8, 2004 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ■ Addition TITI F Delete TITLE ☐ Change RODRIGUES, JOSE NAME NAME STREET ADDRESS 14645 LAKE FOREST DR STREET ADDRESS LUTZ, FL 33549 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE RODRIGUEZ, ELISEU NAME NAME 14645 LAKE FOREST DR. STREET ADDRESS STREET ADDRESS LUTZ, FL 33549 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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:

MARCOS DACOSTA SIGNATURE AND TYPED OR PRINTED NAME OF SIGNI