

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L94991

FILED
Jan 05, 2004
Secretary of State

Entity Name: ERNESTO ROMANO ENTERPRISES OF FLORIDA, INC.

Current Principal Place of Business:

4922 S. ORANGE AVE.
ORLANDO, FL 32806 US

New Principal Place of Business:

Current Mailing Address:

4922 S. ORANGE AVE.
ORLANDO, FL 32806 US

New Mailing Address:

FEI Number: 59-3028287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROMANO, ERNESTO
6031 CRYSTAL VIEW DR
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ROMANO, ERNESTO
Address: 6031 CRYSTAL VIEW DR
City-St-Zip: ORLANDO, FL 32819

Title: VP () Delete
Name: ROMANO, GLORIA
Address: 6031 CRYSTAL VIEW RD.
City-St-Zip: ORLANDO, FL 32819

Title: VP () Delete
Name: ROMANO, RANDALL
Address: 6031 CRYSTAL VIEW DR
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ERNESTO

DP

01/05/2004

Electronic Signature of Signing Officer or Director

Date