

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M31505

FILED
Feb 16, 2005
Secretary of State

Entity Name: ROMARY EQUIPMENT, INC.

Current Principal Place of Business:

15600 SW 63 TERRANCE
MIAMI, FL 33193 US

New Principal Place of Business:

15600 SW 63 TERRANCE
MIAMI, FL 33193 US

Current Mailing Address:

15600 SW 63 TERRANCE
MIAMI, FL 33193 US

New Mailing Address:

15600 SW 63 TERRANCE
MIAMI, FL 33193 US

FEI Number: 59-2669084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUTIERREZ, ROBERTO
15600 SW 63 TERR
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

GUTIERREZ, ROBERTO
15600 SW 63 TERRACE
MIAMI, FL 33193 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:

02/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GUTIERREZ, ROBERTO,
Address: 15600 S.W. 63 TERR.
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: GUTIERREZ, MARIBEL,
Address: 15600 S.W. 63 TERR.
City-St-Zip: MIAMI, FL 33193

Title: V () Delete
Name: GUTIERREZ, MARIBEL
Address: 15600 SW 63 TERR
City-St-Zip: MIAMI, FL 33193

Title: S () Delete
Name: SANCHEZ, SUHEIDY
Address: 8700 SW 133 AVE RD #318
City-St-Zip: MIAMI, FL 33183

Title: D () Delete
Name: SANCHEZ, BORYS
Address: 8700 SW 133 AVE RD #318
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GUTIERREZ, ROBERTO,
Address: 15600 S.W. 63 TERRACE
City-St-Zip: MIAMI, FL

Title: S (X) Change () Addition
Name: GUTIERREZ, MARIBEL,
Address: 15600 S.W. 63 TERRACE
City-St-Zip: MIAMI, FL 33193

Title: V (X) Change () Addition
Name: GUTIERREZ, MARIBEL
Address: 15600 SW 63 TERRACE
City-St-Zip: MIAMI, FL 33193

Title: S (X) Change () Addition
Name: SANCHEZ, SUHEIDY
Address: 15600 SW 63 TERRACE
City-St-Zip: MIAMI, FL 33193

Title: D (X) Change () Addition
Name: SANCHEZ, BORYS
Address: 15600 SW 63 TERRACE
City-St-Zip: MIAMI, FL 33193

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: MARIBEL GUTIERREZ

VP

02/16/2005

Electronic Signature of Signing Officer or Director

Date