2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 09, 2004 08:00 AM DOCUMENT # M64453 **Secretary of State** 1. Entity Name DAROME, INC. Principal Place of Business Mailing Address PO BOX 69-4217 19090 NE 4TH COURT MIAMI, FL 33179 MIAMI, FL 33269 No Chg-P 01052004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0024128 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MENSH, NORMAN DO NOT WRITE 19090 NE 4TH COURT MIAMI, FL 33179 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE MENSH, NORMAN STREET ADDRESS 19090 N.E. 4TH CT. U0000001039 CITY - ST - ZiP MIAMI, FL 33179 01/09/04-80025-013 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP HAME STREET ADDRESS CATY-ST-ZEP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, if further certify that the information indicated on this report on 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.

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