2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007049

Entity Name: ROMANS SCHOOLS INC.

FILED Mar 18, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 11515 SW 60 ST. MIAMI, FL 33173 US **Current Mailing Address: New Mailing Address:** 11515 SW 60 ST. MIAMI, FL 33173 US FEI Number: 20-0142497 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ARRASTIA, JORGE J 11515 SW 60 ST MIAMI, FL 33173 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition ARRASTIA, JORGE J Name: Name: Address: 11515 SW 60 ST Address: City-St-Zip: MIAMI, FL 33173 US City-St-Zip: Title: () Delete Title: () Change () Addition Name: CABANILLA, ENRIQUE Name: Address: 4117 ALHAMBRA CIRCLE Address: City-St-Zip: CORAL GABLES, FL 33146 US City-St-Zip: Title: SEC () Delete Title: () Change () Addition DUYOS, RAFAEL Name: Name: 7704 SW 129 CT. Address: Address: City-St-Zip: MIAMI, FL 33183 US City-St-Zip: () Delete Title: TREA Title: () Change () Addition RODRIGUEZ, MARIA Name: Name: Address: 7921 NW 169 TERRACE Address: City-St-Zip: MIAMI LAKES, FL 33016 US City-St-Zip: Title: VOC () Delete Title: () Change () Addition MARTINEZ-FRAGA, PEDRO J Name: Name: 11251 SW 157 CT Address: Address: City-St-Zip: MIAMI, FL 33196 US City-St-Zip: Title: () Delete Title: () Change () Addition ARAGON, MARITZA Name: Name: Address: 2002 SW 84 CT Address: MIAMI, FL 33155 US City-St-Zip: 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JORGE J ARRASTIA P 03/18/2004