## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 26, 2005 08:00 AM Secretary of State

-22-05 Dayume Prione #

DOCUMENT # P0000005756  1. Entity Name ROMAR RESOURCES INC.				Secretary of State			
Principal Plac 473 MARINE JUPITER, FL	R DRIVE	lalling Address 473 MARINER DRIVE UPITER, FL 33477 US		} — — · · · · · · · · · · · · · · · · ·	25    24    36    36    45	 Il 33111 8610. 1111 (1981. 21118 97119), 11 (52)	
DO NOT WRITE IN THIS SPAC			CE	02042005 4. FEI Numbe	No Chg-P	CR2E034 (10/03)	
				34-191		Not Applicable  \$8.75 Additional Fee Required	
5. Name and Address of Current Registered Agent						Lee usdansa	
REITMAN, MORT 473 MARINER DRIVE JUPITER, FL 33477-4069			DO NOT WRITE 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							
Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when rehistating) DATE							
FILE NOWIN FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00  9. Election Campaign Finance Trust Fund Contribution.				.00 May Be led to Fees		No. of the control of	
10.	OFFICERS AND DIRE	CTORS			2		
NAME STREET ADDRESS CITY-ST-ZIP	REITMAN, MORTON L 473 MARINER DRIVE JUPITER, FL 33477				e sonoriorioriorio		
TITLE NAME STREET ADDRESS CITY-ST-ZIP					<u> </u>	)244185 -80010-008 15D.00	
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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. 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 changed, or on an attachment with an address, with all other like empowered.							