

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000032154

FILED
Feb 22, 2005
Secretary of State

Entity Name: THE LAW OFFICES OF JAY F. ROMANO, P.A.

Current Principal Place of Business:

10 FAIRWAY DRIVE, STE. 131
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

433 PLAZA REAL
275
BOCA RATON, FL 33432

Current Mailing Address:

10 FAIRWAY DRIVE, STE. 131
DEERFIELD BEACH, FL 33441

New Mailing Address:

433 PLAZA REAL
275
BOCA RATON, FL 33432

FEI Number: 80-0046460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANO, JAY F ESQUIRE
10 FAIRWAY DRIVE, STE. 131
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

ROMANO, JAY F ESQUIRE
433 PLAZA REAL
275
BOCA RATON, FL 33432 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:

02/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROMANO, JAY
Address: 10 FAIRWAY DRIVE, STE. 131
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROMANO, JAY
Address: 433 PLAZA REAL
City-St-Zip: BOCA RATON, FL 33432

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: JFR

P

02/22/2005

Electronic Signature of Signing Officer or Director

Date