2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 08, 2005 8:00 am Secretary of State DOCUMENT # P00000050864 1. Entity Name 03-08-2005 90175 030 ***150.00 R.T. ROMANS, INC. Principal Place of Business Mailing Address 20 OBERLIN ROAD 20 OBERLIN ROAD VENICE FL 34293 VENICE FL 34293 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-1010317 Not Applicable Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MYERS, BRENT J CPA. Street Address (P.O. Box Number is Not Acceptable) 3589 BEE RIDGE ROAD SUITE 101 SARASOTA FL 34233 City Zip Code 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. Kowan (NOTE, Registered Agent signature required when reinstating) ature, typed or printed name of rebistered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Change ☐ Addition ☐ Defete ROMANS, RICHARD T NAME NAME 20 OBERLIN ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VENICE FL 34293 CITY-ST-ZIP TITLE Detete ☐ Change TITLE ☐ Addition GOLL, PHIL NAME STREET ADDRESS 12 NORTH MCCALL ROAD STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34223 CITY-ST-ZIP TITLE TITLE Change ☐ Addition ÑÁME ANDERSON, JOY NAME STREET ADDRESS 113 PALM GROVE AVENUE STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34223 CITY-ST-ZIP TITLE ☐ Detete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE TITLE ☐ Addition ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing 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.

FILED