

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000052648

Entity Name: ROMEO PROPERTIES, INC.

FILED  
Feb 11, 2005  
Secretary of State

## Current Principal Place of Business:

1811 NW BOCA RATON BLVD.  
BOCA RATON, FL 33432

## New Principal Place of Business:

## Current Mailing Address:

1811 NW BOCA RATON BLVD.  
BOCA RATON, FL 33432

## New Mailing Address:

FEI Number: 65-1013606

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PRESTI, LINDA  
1811 NW BOCA RATON BLVD.  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VPTD ( ) Delete  
Name: PRESTI, JOHN  
Address: 1811 NW BOCA RATON BLVD.  
City-St-Zip: BOCA RATON, FL 33432

Title: S ( ) Delete  
Name: PRESTI, LINDA  
Address: 1811 NW BOCA RATON BLVD  
City-St-Zip: BOCA RATON, FL 33432

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPT (X) Change ( ) Addition  
Name: PRESTI, JOHN  
Address: 1811 NW BOCA RATON BLVD.  
City-St-Zip: BOCA RATON, FL 33432

Title: SP (X) Change ( ) Addition  
Name: PRESTI, LINDA  
Address: 1811 NW BOCA RATON BLVD  
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: LINDA PRESTI

PRES

02/11/2005

Electronic Signature of Signing Officer or Director

Date