

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000057635

FILED
Jan 05, 2005
Secretary of State

Entity Name: ROMA INTERNATIONAL SPA & SALON, INC.

Current Principal Place of Business:

3421 W. ST. CONRAD STREET
TAMPA, FL 33607

New Principal Place of Business:

2601 N. HIMES AVE.
TAMPA, FL 33607

Current Mailing Address:

3421 W. ST. CONRAD STREET
TAMPA, FL 33607

New Mailing Address:

2601 N. HIMES
TAMPA, FL 33607

FEI Number: 59-3654461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ROLAND
3429 OAK TRAIL CT
TAMPA, FL 33614 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: PD () Delete
Name: RODRIGUEZ, ROLAND
Address: 3421 W. ST. CONRAD STREET, UNIT B
City-St-Zip: TAMPA, FL 33607

Title: VTD () Delete
Name: CIUCIO, MARISELA
Address: 3421 W. ST. CONRAD STREET, UNIT B
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, ROLAND
Address: 2601 N. HIMES AVE.
City-St-Zip: TAMPA, FL 33607

Title: VTD (X) Change () Addition
Name: CIUCIO, MARISELA
Address: 2601 N. HIMES AVE.
City-St-Zip: TAMPA, FL 33607

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: MARISELA CIUCIO

VTD

01/05/2005

Electronic Signature of Signing Officer or Director

Date