2004 FOR PROFIT CORPORATION

SIGNATURE:

Mar 29,-2004 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P00000083339 RO-MA HOLDINGS AND COMPANY INC. Principal Place of Susiness Mailing Address 2300 CORAL WAY 2300 CORAL WAY SUITE 200 SUITE 200 MIAMI, FL 33145 MIAMI, FL 33145 CR2E034 (10/03) 31242004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1086248 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent FLORIDA ANNUAL REPORT SERVICES, INC. DO NOT WRITE C/O AMADA CANTERA LOPEZ 2300 CORAL WAY IN THIS SPACE MIAMI, FL 33145 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 AMADA LOPEZ CANTERL SIGNATURE. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150,00 After May 1, 2004 Fee will be \$550.00 IJ00000097456 Trust Fund Contribution. Added to Fees 03/29/04-80001-014 150.00 10. TITLE NAME RODRIGUEZ, RAMON 2300 CORAL WAY STREET ADDRESS CRY-ST-ZIP MIAMI, FL 33145 TITLE MARIE STREET ADDRESS CETY-ST-ZP BBF MARKE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS C/TY-57-23P TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). 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 affective by Chapter 607, Porida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all plugging and the chapter 607.

FILED