2004 FOR PROFIT CORPORATION

Secrétary of State **ANNUAL REPORT** 07-27-2004 90037 036 ***150.00 DOCUMENT # P00000085263 1. Entity Name ROMA CITISERVICES, CORP. Principal Place of Business Mailing Address 54065015 17815 SW 10TH COURT 17815 SW 10TH COURT PEMBROKE PINES, FL 33029 PEMBROKE PINES, FL 33029 07192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1059898 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PUCCIO, MARIA ELENA DO NOT WRITE 17815'SW 10TH COURT PEMBROKE PINES, FL 33019 IN THIS SPACE B. 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **FILE NOW!!! FEE IS \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS PVTS TITLE NAME PUCCIO, MARIA ELENA STREET ADDRESS 17815 SW 10TH CT PEMBROKE PINES, FL 33029 CITY-ST-ZIP TITLE NAME CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 in

FILED Jul 27, 2004 8:00 am Affachment 54065015-

June 30, 2004

Roma Citiservices, Corp. 17815 SW 10 Court Pembroke Pines, FL 33029 Document # P00000085263

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: 2004 Annual Report

Dear Florida Department of State:

The purpose of this correspondence is to request that you kindly relieve us of the late fees currently placed upon our above referred to organization for the 2004 Annual Report.

We never received the 2004 Annual Report Notice from the Florida Department of State.

Please accept our enclosed check in the amount of one hundred fifty dollars (\$ 150.00) as payment for the 2004 Annual Report and place our organization as current.

We apologize for any inconvenience we have caused and await your response.

Very Truly Yours,

Maria Elena Puccio

President

Roma Citiservices, Corp.

Document # P00000085263

W/attachment - 2004 Annual Report, Document # P00000085263.