

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000002817

FILED
Oct 18, 2005
Secretary of State**Entity Name:** ROMAN OVEN, INC.**Current Principal Place of Business:**2081 SW 70TH AVENUE
UNIT H 10
DAVIE, FL 33317 US**New Principal Place of Business:****Current Mailing Address:**2081 SW 70TH AVENUE
UNIT H 10
DAVIE, FL 33317 US**New Mailing Address:****FEI Number:** 65-1086277 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TUBITO, MARK
11811 SW 47TH STREET
COOPER CITY, FL 33330 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

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: TUBITO, MARK
Address: 11811 SW 47TH STREET
City-St-Zip: COOPER CITY, FL 33330**Title:** VD () Delete
Name: TUBITO, VINCENT
Address: 11839 SW 47TH STREET
City-St-Zip: COOPER CITY, FL 33330**Title:** SD () Delete
Name: TUBITO, SUSAN
Address: 4280 SW 109TH AVE
City-St-Zip: DAVIE, FL 33328**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** VD (X) Change () Addition
Name: TUBITO, MARK
Address: 11811 SW 47TH STREET
City-St-Zip: COOPER CITY, FL 33330**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** PD (X) Change () Addition
Name: TUBITO, SUSAN
Address: 4280 SW 109TH AVE
City-St-Zip: DAVIE, FL 33328**Title:** VD () Change (X) Addition
Name: TUBITO, CHRISTY
Address: 11811 SW 47TH STREET
City-St-Zip: COOPER CITY, FL 33330**Title:** SD () Change (X) Addition
Name: TUBITO, JENNIFER
Address: 11839 SW 47TH STREET
City-St-Zip: COOPER CITY, FL 33330

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: SUSAN TUBITO

PD

10/18/2005

Electronic Signature of Signing Officer or Director

Date