## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

## Feb 14, 2005 08:00 AM DOCUMENT # P01000023055 **Secretary of State** 1. Entity Name ROMIST CORPORATION Principal Place of Business Mailing Address 4936 SHERIDAN STREET HÖLLYWOOD FL 33021 4936 SHERIDAN STREET HOLLYWOOD FL 33021 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-1079521 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FELDMAN, MICHAEL K ESQ. Street Address (P.O. Box Number is Not Acceptable) NELSON & FELDMAN, P.A. 1135 KANE CONCOURSE BAY HARBOR ISLANDS FL 33154 City Zip Code 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tide if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THE D ☐ Delete DHE Change ☐ Addition NAME STEEN, MAURICE S U00000230009 4936 SHERIDAN STREET STREET ADDRESS STREET ADDRESS 02/15/05-80024-016 158.75 CITY-ST-ZIP HOLLYWOOD FL 33021 CITY ST-ZIP BILE THE Change ☐ Delete Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP mile Defete THEF Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BBS Delete THILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE Delete RULE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-SI-ZIP THE ☐ Delete nui ☐ Change Addition NAME NAME STREET ADDRESS 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)(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 if changed, or on an attachment with an address, with all other like empowered. MAURICE S. STEEN

CHY-SI-DP

2/12/05 954-963-4852

**FILED**