2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P01000044001 06-28-2004 90011 047 ***150.00 1. Entity Name ROMTECH ENGINEERING, INC. Principal Place of Business Mailing Address 54059054 440 SW 182ND WAY 440 SW 182ND WAY PEMBROKE PINES, FL 33029 PEMBROKE PINES, FL 33029 06232004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1104366 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JUGULEANU, GHEORGHE DO NOT WRITE 440 SW 182ND WAY PEMBROKE PINES, FL 33029 IN THIS SPACE 7 2 C + .6: 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. GHEOREHE JUGULEANU 0624.2004 SIGNATURE _ (NOTE: Registered Agent signature required when reinstating) Signature, typed or print DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10.--TITLE JUGULEANU, CHEORGHE NAME 440 SW 182ND WAY STREET ADDRESS PEMBROKE PINES, FL 33029 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIE 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 NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 GHEORGHE JUGULELA

FILED Jun 28, 2004 8:00 am