

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000049365

FILED
Jan 21, 2005
Secretary of State

Entity Name: TRAVERTINO ROMANO, INC.

Current Principal Place of Business:

780 NE 69TH STREET, SUITE 1708
MIAMI, FL 33138

New Principal Place of Business:

298 NE 62ND STREET
MIAMI, FL 33138

Current Mailing Address:

780 NE 69TH STREET, SUITE 1708
MIAMI, FL 33138

New Mailing Address:

FEI Number: 65-1010598 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARDI, ROBERTO
4770 BISCAYNE BLVD., SUITE 1100
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

LEONARDI, ROBERTO
780 NE 69TH STREET, SUITE 1708
MIAMI, FL 33138 US

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: ROBERTO LEONARDI

01/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LEONARDI, ROBERTO
Address: 4770 BISCAYNE BLVD., SUITE 1100
City-St-Zip: MIAMI, FL 33137

Title: D () Delete
Name: LEONARDI, MARIA F
Address: 4770 BISCAYNE BLVD., SUITE 1100
City-St-Zip: MIAMI, FL 33137

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LEONARDI, ROBERTO
Address: 780 NE 69TH STREET, SUITE 1708
City-St-Zip: MIAMI, FL 33138

Title: D (X) Change () Addition
Name: LEONARDI, FRANCESCA M
Address: 780 NE 69TH STREET, SUITE 1708
City-St-Zip: MIAMI, FL 33138

Title: VPTD () Change (X) Addition
Name: PEZZATINI, DANTE
Address: 298 NE 62ND STREET
City-St-Zip: MIAMI, FL 33138

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: ROBERTO LEONARDI

PSD

01/21/2005

Electronic Signature of Signing Officer or Director

Date