

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000067057

FILED
Apr 27, 2005
Secretary of State

Entity Name: ROMEO ROMEO, INC.

Current Principal Place of Business:

2633 LANTANA ROAD
SUITE 5
LAKE WORTH, FL 33462 US

Current Mailing Address:

2633 LANTANA ROAD
SUITE 5
LAKE WORTH, FL 33462 US

FEI Number: 65-1119005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, KAREN
2633 LANTANA ROAD
SUITE 5
LANTANA, FL 33462 US

New Principal Place of Business:

2633 LANTANA ROAD
SUITE 2
LAKE WORTH, FL 33462 US

New Mailing Address:

2633 LANTANA ROAD
SUITE 2
LAKE WORTH, FL 33462 US

Name and Address of New Registered Agent:

WALKER, KAREN
2633 LANTANA ROAD
SUITE 2
LANTANA, FL 33462 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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALKER, KAREN
Address: 2633 LANTANA ROAD SUITE 5
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALKER, KAREN
Address: 2633 LANTANA ROAD SUITE 2
City-St-Zip: LANTANA, FL 33462

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: KAREN MARIE WALKER

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date