

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081148

Entity Name: ROMANS REALITY INC.

FILED
Mar 31, 2004
Secretary of State

Current Principal Place of Business:

1816 LAURENCE CT.
CLEARWATER, FL 33764

New Principal Place of Business:

3716 LAKE BLVD
CLEARWATER, FL 33762

Current Mailing Address:

1816 LAURENCE CT.
CLEARWATER, FL 33764

New Mailing Address:

3716 LAKE BLVD
CLEARWATER, FL 33762

FEI Number: 59-3737554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, GERARD T
1816 LAURENCE CT.
CLEARWATER, FL 33764

Name and Address of New Registered Agent:

YOUNG, GERARD T
3716 LAKE BLVD
CLEARWATER, FL 33762

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:

03/31/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YOUNG, GERARD T
Address: 1816 LAURENCE CT.
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YOUNG, GERARD T
Address: 3716 LAKE BLVD
City-St-Zip: CLEARWATER, FL 33762

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: GERARD T YOUNG

P

03/31/2004

Electronic Signature of Signing Officer or Director

Date