

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084375

FILED
Mar 08, 2005
Secretary of State

Entity Name: HAROMA CORPORATION

Current Principal Place of Business:

1113 SOUTHEAST 47TH TERRACE
SUITE 4
CAPEL CORAL, FL 33904

New Principal Place of Business:

1113 SE 47TH TERRACE
SUITE 4
CAPE CORAL, FL 33904

Current Mailing Address:

1113 SOUTHEAST 47TH TERRACE
SUITE 4
CAPEL CORAL, FL 33904

New Mailing Address:

1113 SE 47TH TERRACE
SUITE 4
CAPE CORAL, FL 33904

FEI Number: 65-1133216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOEHLER, ERNST
1113 SOUTHEAST 47TH TERRACE
SUITE 4
CAPEL CORAL, FL 33904 US

Name and Address of New Registered Agent:

KOEHLER, ERNST
1113 SE 47TH TERRACE
SUITE 4
CAPE CORAL, FL 33904 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: ERNST KOEHLER

03/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ROEMER, HANS H
Address: 1113 SOUTHEAST 47TH TERRACE
City-St-Zip: CAPEL CORAL, FL 33904

Title: VTD () Delete
Name: ROEMER, MANUEL
Address: 1113 SOUTHEAST 47TH TERRACE
City-St-Zip: CAPEL CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ROEMER, HANS J
Address: 1113 SE 47TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904

Title: VTD (X) Change () Addition
Name: ROEMER, MANUEL
Address: 1113 SE 47TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904

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: HANS JOSEF ROEMER

PSD

03/08/2005

Electronic Signature of Signing Officer or Director

Date