

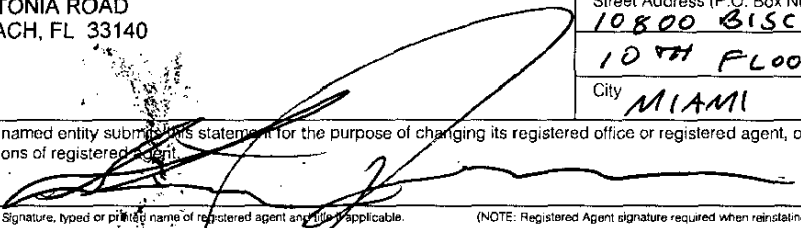
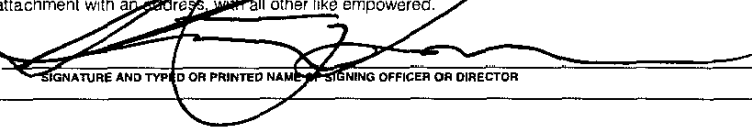


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2004 8:00 am
Secretary of State

04-16-2004 90072 043 ***150.00

DOCUMENT # P01000093994 1. Entity Name STAN ROMERO, INC.																															
Principal Place of Business 1465 DAYTONIA ROAD MIAMI BEACH, FL 33140		Mailing Address 1465 DAYTONIA ROAD MIAMI BEACH, FL 33140																													
2. Principal Place of Business 10800 BISCAYNE BLVD Suite, Apt. #, etc. 10TH FLOOR City & State MIAMI FL Zip 33161 Country USA		3. Mailing Address 10800 BISCAYNE BLVD Suite, Apt. #, etc. 10TH FLOOR City & State MIAMI FL Zip 33161 Country USA																													
																															
		04052004 Chg-P CR2E034 (10/03)																													
		4. FEI Number 65-1155816																													
		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required																													
6. Name and Address of Current Registered Agent ROMERO, STAN 1465 DAYTONIA ROAD MIAMI BEACH, FL 33140		7. Name and Address of New Registered Agent Name ROMERO, STAN Street Address (P.O. Box Number is Not Acceptable) 10800 BISCAYNE BLVD 10TH FLOOR City MIAMI FL Zip Code 33161																													
8. 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. SIGNATURE  DATE 4-2-4 <small>Signature, typed or printed name of registered agent and title applicable. (NOTE: Registered Agent signature required when reinstating)</small>																															
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																													
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%; padding: 2px;"> TITLE PST NAME ROMERO, STAN STREET ADDRESS 1465 DAYTONIA ROAD CITY-ST-ZIP MIAMI BEACH, FL 33140 </td> <td style="width:50%; padding: 2px;"> <input type="checkbox"/> Delete </td> </tr> <tr><td style="height: 40px;"></td><td></td></tr> <tr><td style="height: 40px;"></td><td></td></tr> <tr><td style="height: 40px;"></td><td></td></tr> <tr><td style="height: 40px;"></td><td></td></tr> <tr><td style="height: 40px;"></td><td></td></tr> <tr><td style="height: 40px;"></td><td></td></tr> </table>		TITLE PST NAME ROMERO, STAN STREET ADDRESS 1465 DAYTONIA ROAD CITY-ST-ZIP MIAMI BEACH, FL 33140	<input type="checkbox"/> Delete													11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%; padding: 2px;"> TITLE PST NAME ROMERO, STAN STREET ADDRESS 10800 BISCAYNE BLVD 10TH FLOOR CITY-ST-ZIP MIAMI FL 33161 </td> <td style="width:50%; padding: 2px;"> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition </td> </tr> <tr><td style="height: 40px;"></td><td></td></tr> <tr><td style="height: 40px;"></td><td></td></tr> <tr><td style="height: 40px;"></td><td></td></tr> <tr><td style="height: 40px;"></td><td></td></tr> <tr><td style="height: 40px;"></td><td></td></tr> <tr><td style="height: 40px;"></td><td></td></tr> </table>		TITLE PST NAME ROMERO, STAN STREET ADDRESS 10800 BISCAYNE BLVD 10TH FLOOR CITY-ST-ZIP MIAMI FL 33161	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition												
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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, with all other like empowered.																															
SIGNATURE: 		Date 4-2-4 Daytime Phone # 305 479 9079																													