

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118747

FILED
Mar 31, 2004
Secretary of State

Entity Name: ROME AUTO BROKERS INC.

Current Principal Place of Business:

1111 W KENNEDY BLVD
TAMPA, FL 33606 US

New Principal Place of Business:

13001 N FLORIDA AVE
TAMPA, FL 33612 US

Current Mailing Address:

1111 W KENNEDY BLVD
TAMPA, FL 33606 US

New Mailing Address:

13001 N FLORIDA AVE
TAMPA, FL 33612 US

FEI Number: 59-3760992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRABELLA, ANTHONY C
1111 W. KENNEDY BLVD
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

MIRABELLA, ANTHONY C
13001 N FLORIDA AVE
TAMPA, FL 33612 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: _____

03/31/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MIRABELLA, ANTHONY C
Address: 1111 W KENNEDY BLVD
City-St-Zip: TAMPA, FL 33606 US

Title: VP () Delete
Name: MIRABELLA, JENNIE
Address: 1111 W KENNEDY BLVD
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MIRABELLA, ANTHONY C
Address: 13001 N FLORIDA AVE
City-St-Zip: TAMPA, FL 33612 US

Title: VP (X) Change () Addition
Name: MIRABELLA, JENNIE
Address: 13001 N FLORIDA AVE
City-St-Zip: TAMPA, FL 33612

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: ANTHONY C MIRABELLA

P

03/31/2004

Electronic Signature of Signing Officer or Director

Date