

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001123

Entity Name: ROMAR COMMUNICATIONS, INC.

FILED
May 19, 2005
Secretary of State

Current Principal Place of Business:

1505 NORTH RIVERSIDE DRIVE
SUITE 1504
POMPANO BEACH, FL 33062

Current Mailing Address:

1505 NORTH RIVERSIDE DRIVE
SUITE 1504
POMPANO BEACH, FL 33062

New Principal Place of Business:

3801 SOUTH OCEAN DRIVE
SUITE 3E
HOLLYWOOD, FL 33019

New Mailing Address:

3801 SOUTH OCEAN DRIVE
SUITE 3E
HOLLYWOOD, FL 33019

FEI Number: 30-0005035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DALLAIRE, MARIE-JOSEE
Address: 1505 NORTH RIVERSIDE DRIVE SUITE 1504
City-St-Zip: POMPANO BEACH, FL 33062

Title: VTD () Delete
Name: TEACHOUT, ROBERT
Address: 1505 NORTH RIVERSIDE DRIVE SUITE 1504
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DALLAIRE, MARIE-JOSEE
Address: 3801 SOUTH OCEAN DRIVE #3E
City-St-Zip: HOLLYWOOD, FL 33019

Title: VTD (X) Change () Addition
Name: TEACHOUT, ROBERT
Address: 3801 SOUTH OCEAN DRIVE #3E
City-St-Zip: HOLLYWOOD, FL 33019

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: MARIE JOSEE DALLAIRE

PSTD

05/19/2005

Electronic Signature of Signing Officer or Director

Date