2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an ad-

SIGNATURE:

Apr 02, 2004 8:00 am Secretary of State DOCUMENT # P02000005639 04-02-2004 90058 002 ***150 00 ROMARIS INC. Principal Place of Business Mailing Address 24033000 5415 LYONS ROAD 5415 LYONS ROAD COCONUT CREEK, FL 33073 COCONUT CREEK, FL 33073 CR2E034 (10/03) 03222004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0597302 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AGOSTINO, ROBERT DO NOT WRITE 5415 LYONS ROAD COCONUT CREEK, FL 33073 IN THIS SPACE 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 register ostino (NOTE: Registered Agent signature rec 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE 9304 Sunfaile Boyinton Beach Pi AGOSTINO, ROBERT NAME STREET ADDRESS 1590 N W-22ND AVENUE CITY-ST-ZIP DELRAY BEACH, EL 33445 TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with his filling 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 fire 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

FILED