

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 08, 2004 8:00 am**  
**Secretary of State**

03-08-2004 90027 050 \*\*\*150.00

**DOCUMENT # P02000007575**

1. Entity Name  
**ROMANELLO TROPICAL NURSERY, INC.**



Principal Place of Business  
**1115 LEMONWOOD STREET  
HOLLYWOOD, FL 33019**

Mailing Address  
**1115 LEMONWOOD STREET  
HOLLYWOOD, FL 33019**

**94025901**



2. Principal Place of Business  
**20710 SW 54TH PLACE**  
Suite, Apt. #, etc.

3. Mailing Address  
**20710 SW 54TH PLACE**  
Suite, Apt. #, etc.

02122004 Chg-P CR2E034 (10/03)

City & State  
**SOUTHWEST RANCHES FL.**  
Zip  
**33332.** Country  
**USA**

City & State  
**SOUTHWEST RANCHES, FL.**  
Zip  
**33332.** Country  
**USA**

4. FEI Number  
**01-0588330**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**COHEN, MARK C.P.A.  
1772 EAST TRAFALGAR CIRCLE  
HOLLYWOOD, FL 33020**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**PD  
ROMANDO, FRANK  
1115 LEMONWOOD STREET  
HOLLYWOOD, FL 33019** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VD  
ROMARELLO, KIMBERLY  
1115 LEMONWOOD STREET  
HOLLYWOOD, FL 33019** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**PD  
ROMANELLO, FRANK  
20710 SW 54TH PL.  
SOUTHWEST RANCHES, FL. 33332.** ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VD  
ROMANELLO, KIMBERLY  
20710 SW 54TH PLACE  
SOUTHWEST RANCHES, FL. 33332.** ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

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: **KIMBERLY S. ROMANELLO**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**2/27/2004 (954) 680-8686**  
Date Daytime Phone #

Attachment Doc. # 1102000002575-  
94025901



**ROMANELLO TROPICAL NURSERY, INC.**  
20710 SW 54<sup>TH</sup> PLACE  
SOUTHWEST RANCHES, FLORIDA 33332  
(954) 680-8686 PHONE \* (954) 680-8687 FAX\* (954) 931-7802 MOBILE\*

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February 27, 2004

Division of Corporations  
P.O. Box 1500  
Tallahassee, Florida 32302-1500

Re: Changes on Annual Report

To Whom It May Concern:

Please accept this letter as authorization to make the necessary changes on my 2004 Annual Report. Please note under Block 10 the officers have NOT changed, however, the spellings of both names are incorrect. In addition, the address has changed as of September 2003. In blocks 2 & 3 I've listed the change for the Principal Place of Business as well as the Mailing Address. If you have any questions regarding this matter you can contact me at any of the numbers listed above. Thank you for your immediate attention to this matter.

Sincerely,

Kimberly S. Romanello  
Vice President  
Romanello Tropical Nursery, Inc.

Attachments