

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032838

FILED
Apr 29, 2005
Secretary of State

Entity Name: ROMAN CAPITAL MANAGEMENT GROUP, INC.

Current Principal Place of Business:

215 MCDONALD STREET, PO BOX 2297
LAKELAND, FL 338062297

New Principal Place of Business:

215 MCDONALD STREET, PO BOX 851
LAKELAND, FL 338020851

Current Mailing Address:

215 MCDONALD STREET, PO BOX 2297
LAKELAND, FL 338062297

New Mailing Address:

215 MCDONALD STREET, PO BOX 851
LAKELAND, FL 338020851

FEI Number: 04-3624354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANUTOLO, RUSSELL D
215 MCDONALD STREET
LAKELAND, FL 33806 US

Name and Address of New Registered Agent:

JANUTOLO, RUSSELL D
215 MCDONALD STREET
LAKELAND, FL 33803 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: RUSSELL D. JANUTOLO

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: JANUTOLO, RUSSELL D
Address: 215 MCDONALD ST.
City-St-Zip: LAKELAND, FL 338062297

Title: D () Delete
Name: BURT, GEORGE R
Address: 215 MCDONALD STREET
City-St-Zip: LAKELAND, FL 338062297

Title: D (X) Delete
Name: HERNANDEZ, LUIS
Address: 403 HIBRITTEN WAY
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: JANUTOLO, RUSSELL D
Address: 215 MCDONALD ST.
City-St-Zip: LAKELAND, FL 338020851

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RUSSELL D. JANUTOLO

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date