2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Apr 25, 2005 08:00 AM **Secretary of State DOCUMENT # P02000036493** ITALIAN AMERICAN DESCENDANTS OF THE ROMAN EMPIRE, INC. Principal Place of Business Mailing Address 1761 HILLSBORO BLVD STE 401 1761 HILLSBORO BLVD STE 401 DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 04082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required DO NOT WRITE 5. Name and Address of Current Registered Agent GLASER, ALLAN 11900 BISCAYNE BLVD STE 807 NORTH MIAMI, FL 33181 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 registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NCTE. Registered Agent signature regulard when reinstaling) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE D00000328510 04/25/05-80030-014 150.00 NAME CASTELLANO, MAURICE STREET ADDRESS 1761 HILLSBORO BLVD STE 401 DEERFIELD BEACH, FL 33442 CITY ST-ZIP MLE MASAF STREET ADDRESS 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 ADDRESS

FILED

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: SIGNATURE AND TYPED ON PRINTED NAME OF SIGNANG OFFICER ON DIRECTOR Sigle Doyline Phone #