## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## **Secretary of State DOCUMENT # P02000065137** 02-06-2004 90034 002 \*\*\*150.00 ROME INDUSTRIES, INC. Principal Place of Business Mailing Address 1902 SOUTH ST. 1902 SOUTH ST. 24008599 LEESBURG, FL 34748 LEESBURG, FL 34748 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Ant. #, etc. 01082004 CR2E034 (10/03) City & State City & State 4. FE! Number Applied For 04-3683907 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent <u>\_Name</u>\_ VILLANTE, WILLIAM J Street Address (P.O. Box Number is Not Acceptable) 1902 SOUTH ST. LEESBURG, FL 34748 Zip Code FL 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 $\Box$ Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. DPT TITLE Delete TITI F **XX**Change ☐ Addition VILLANTE, WILLIAM J NAME NAME Villante, William J. STREET ADDRESS 329 WEST OSCEOLA STREET STREET ADDRESS 392 West Osceola Clermont, FL 34 ţreet. ZITY-ST-ZIP CLERMONT, FL. 34711 CITY-ST-ZIP SD ☐ Delete ☐ Change TITLE Addition VILLANTE, JOHN G NAME NAME STREET ADDRESS 5435 COCONUT BOULEVARD STREET ADDRESS CITY-ST-ZIP ROYAL PALM BEACH, FL 33411 CITY-ST-ZIP TITLE ☐ Delete TITLE Change **X** Addition Mary Devon Villante 392 West Osceola St. Clermont, FL 34711 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Channe ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITI F STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 peccute 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 3 other like empowered. President 1/12/04 (352)314-2971SIGNATURE:

FILED

Feb 06, 2004 8:00 am