

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065137

Entity Name: ROME INDUSTRIES, INC.

FILED
Aug 01, 2005
Secretary of State

Current Principal Place of Business:

1902 SOUTH ST.
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

1902 SOUTH ST.
LEESBURG, FL 34748

New Mailing Address:

FEI Number: 04-3683907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLANTE, WILLIAM J
1902 SOUTH ST.
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: VILLANTE, WILLIAM J
Address: 392 WEST OSCEOLA STREET
City-St-Zip: CLERMONT, FL 34711

Title: SD () Delete
Name: VILLANTE, JOHN G
Address: 5435 COCONUT BOULEVARD
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D () Delete
Name: VILLANTE, MARY DEVON
Address: 392 WEST OSCEOLA ST.
City-St-Zip: CLERMONT, FL 34711

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: VILLANTE, WILLIAM J
Address: 1900 SOUTH ST
City-St-Zip: LEESBURG, FL 34748

Title: AS (X) Change () Addition
Name: VILLANTE, JOHN G
Address: 5435 COCONUT BOULEVARD
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: S (X) Change () Addition
Name: VILLANTE, MARY DEVON
Address: 1900 SOUTH ST
City-St-Zip: LEESBURG, FL 34748

Title: T () Change (X) Addition
Name: MESSENGER, SUSAN J
Address: 32117 WOODVINE DR
City-St-Zip: SORRENTO, FL 32776

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: MARY DEVON VILLANTE

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08/01/2005

Electronic Signature of Signing Officer or Director

Date