

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075719

Entity Name: ROMPMEDIA.COM, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

P O BOX 487
PALM BEACH, FL 33480 US

Current Mailing Address:

P O BOX 487
PALM BEACH, FL 33480 US

New Principal Place of Business:

20201 E. COUNTRY CLUB DRIVE
SUITE 401
AVENTURA, FL 33180 US

New Mailing Address:

20201 E. COUNTRY CLUB DRIVE
SUITE 401
AVENTURA, FL 33180 US

FEI Number: 02-0634899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, DAVID F CPA
8925 SW 148 ST, #218
MIAMI, FL 33176 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CUTLER, T. LEE
Address: P O BOX 547131
City-St-Zip: SURFSIDE, FL 331547131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CUTLER, T. LEE
Address: 20201 E. COUNTRY CLUB DRIVE, #401
City-St-Zip: AVENTURA, FL 33180

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: T. LEE CUTLER

D

04/25/2005

Electronic Signature of Signing Officer or Director

Date