2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000104632

Entity Name: ROMEO TRANSCRIPTION, INC.

FILED Apr 29, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2625 NW 53RD ST. 4411 NW 7TH STREET

TAMARAC, FL 33309 COCONUT CREEK, FL 33066

Current Mailing Address: New Mailing Address:

2625 NW 53RD ST. 4411 NW 7TH STREET

TAMARAC, FL 33309 COCONUT CREEK, FL 33066

FEI Number: 56-2295719 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROMEO, JANICE H
2625 NW 53RD ST.
TAMARAC, FL 33309

ROMEO, JANICE H
4411 NW 7TH STREET
COCONUT CREEK, FL 33066

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: JANICE H. ROMEO 04/29/2003

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete

 Name:
 ROMEO, JANICE H

 Address:
 2625 NW 53RD ST.

 City-St-Zip:
 TAMARAC, FL 33309

Title: D () Delete Name: ROMEO, WILLIAM J Address: 2625 NW 53RD ST.

City-St-Zip:

TAMARAC, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROMEO, JANICE H
Address: 4411 NW 7TH STREET
City-St-Zip: COCONUT CREEK, FL 33066

Title: D (X) Change () Addition

 Name:
 ROMEO, WILLIAM J

 Address:
 4411 NW 7TH STREET

 City-St-Zip:
 COCONUT CREEK, FL 33066

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: JANICE H. ROMEO D 04/29/2003