

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107150

Entity Name: ROMULO PINA INC.

FILED
May 03, 2004
Secretary of State

Current Principal Place of Business:

8331 CALOOSA RD.
FT. MYERS, FL 33912

New Principal Place of Business:

19333 SUMMERLIN ROAD
APT 20
FT. MYERS, FL 33908

Current Mailing Address:

2346 WINKLER AVE.
M-104
FT. MYERS, FL 33901

New Mailing Address:

19333 SUMMERLIN ROAD
APT 20
FT. MYERS, FL 33908

FEI Number: 04-3714072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATRICIA, EVANS MS
3777 FOWLER ST.
2
FT. MYERS, FL 33901 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPAÑO BEACH, FL 33064 US

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: TAX HOUSE CORPORATION

05/03/2004

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: PT () Delete
Name: PINA, ADMULA
Address: 1721 RED CEDAR DRIVE #1
City-St-Zip: FORT MYERS, FL 33907

Title: VPT () Delete
Name: PINA, MARIA
Address: 1721 RED CEDAR DRIVE #1
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROMULO J PINA

PT

05/03/2004

Electronic Signature of Signing Officer or Director

Date