2005 FOR PROFIT CORPORATION

Apr 19, 2005 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # P02000107959** 1. Entity Name KS ROMAN, INC. Mailing Address Principal Place of Business **5300 NW 33 AVENUE 5300 NW 33 AVENUE STE 117 STE 117** FT. LAUDERDALE, FL 33309 FT. LAUDERDALE, FL 33309 No Chg-P 04132005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 76-0716354 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SERCHAY, ALLAN DO NOT WRITE **5300 NW 33 AVENUE STE 117** IN THIS SPACE FT. LAUDERDALE, FL 33309 3. 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 the obligations of registered agent. SIGNATURE Signature, typod 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 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ROMAN, KAREN NAME. 16157 71 LANE N STREET ADDRESS CITY-ST-ZIP LOXAHATCHEE, FL 33470 UQ0000315393 04/19/05-80032-020 150.00 TITH F NAME STREET ADDRESS CITY - ST- 7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAM STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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 execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 is changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED