

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127574

FILED
Feb 12, 2005
Secretary of State

Entity Name: LEROM INTERNATIONAL SERVICES, CORP.

Current Principal Place of Business:

7060 SW 52ND ST
MIAMI, FL 33166

New Principal Place of Business:

9739 NW 41 ST
MIAMI, FL 33178

Current Mailing Address:

7060 SW 52ND ST
MIAMI, FL 33166

New Mailing Address:

9739 NW 41 ST
MIAMI, FL 33178

FEI Number: 41-2075089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, ALFONSO J
7060 SW 52ND ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ROMERO, ALFONSO J
9739 NW 41 ST
MIAMI, FL 33178 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:

02/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROMERO, ALFONSO
Address: 7060 NW 52ND ST
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: LEON, MARIA E
Address: 7060 NW 52ND ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROMERO, ALFONSO
Address: 9739 NW 41 ST
City-St-Zip: MIAMI, FL 33178

Title: D (X) Change () Addition
Name: LEON, MARIA E
Address: 9739 NW 41 ST
City-St-Zip: MIAMI, FL 33178

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: ALFONSO J ROMERO

PRES

02/12/2005

Electronic Signature of Signing Officer or Director

Date