

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031319

FILED
Apr 27, 2004
Secretary of State

Entity Name: ROMAIDE, INC.

Current Principal Place of Business:

306 FOUNTAINVIEW CIR
OLDSMAR, FL 34677

New Principal Place of Business:

RR2 BOX 751WC
LAKE BUTLER, FL 32054 US

Current Mailing Address:

306 FOUNTAINVIEW CIR
OLDSMAR, FL 34677

New Mailing Address:

PO BOX 149
WORTHINGTON SPRINGS, FL 32697 US

FEI Number: 68-0492436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HAKES, ROBERT E
RR2 BOX 751WC
LAKE BUTLER, FL 32054 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: ROBERT E HAKES

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JUBELT, DANIEL H
Address: 306 FOUNTAINVIEW CIR
City-St-Zip: OLDSMAR, FL 34677

Title: ST () Delete
Name: HAKES, BOB
Address: 306 FOUNTAINVIEW CIR
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JUBELT, DANIEL H
Address: 378 FOUNTAINVIEW CIR
City-St-Zip: OLDSMAR, FL 34677 US

Title: ST (X) Change () Addition
Name: HAKES, ROBERT E
Address: RR 2 BOX 751WC
City-St-Zip: LAKE BUTLER, FL 32054 US

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: ROBERT E HAKES

ST

04/27/2004

Electronic Signature of Signing Officer or Director

Date