

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 28, 2005
Secretary of State**

DOCUMENT# P03000072555

Entity Name: ROMAR INTERNATIONAL, CORP.

Current Principal Place of Business:

6689 N.W 16 TH TERRACE
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

15760 NW 11TH STREET
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

6689 N.W 16 TH TERRACE
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

15760 NW 11TH STREET
PEMBROKE PINES, FL 33028 US

FEI Number: 56-2390501 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, JOSE C
1820 NORTH CORPORATE LAKES BULEVARD
SUITE 105
WESTON, FL 33326 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P. () Delete
Name: RODRIGUEZ, TOMAS
Address: 6689 N.W 16 TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: V () Delete
Name: RODRIGUEZ, TOMAS
Address: 6689 N.W. 16TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: S () Delete
Name: RODRIGUEZ, TOMAS
Address: 6689 N.W. 16TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P. (X) Change () Addition
Name: RODRIGUEZ, TOMAS
Address: 15760 NW 11TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: V (X) Change () Addition
Name: RODRIGUEZ, TOMAS
Address: 15760 NW 11TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: S (X) Change () Addition
Name: RODRIGUEZ, TOMAS
Address: 15760 NW 11TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028 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: TOMAS RODRIGUEZ

P

04/28/2005

Electronic Signature of Signing Officer or Director

_____ Date