

2004 FOR PROFIT CORPORATION ANNUAL REPORT

10/2

FILED

04 OCT 25 AM 9:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



07072004 Chg-P CR2E034 (10/03)

DOCUMENT # P03000151194 1. Entity Name J.P. ROMANOV, INC.					
Principal Place of Business 206 SE 26TH ST CAPE CORAL, FL 33904				Mailing Address 206 SE 26TH ST CAPE CORAL, FL 33904	
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
4. FEI Number 20-0580164				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent ROMANOV, JOHN P 206 SE 26TH ST CAPE CORAL, FL 33904				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	NAME		TITLE	NAME	
	John P. Romanov				
STREET ADDRESS	206 SE 26th St.		STREET ADDRESS		
CITY-ST-ZIP	CAPE CORAL, FL 33904		CITY-ST-ZIP		
	<input type="checkbox"/> Delete			<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE	NAME		TITLE	NAME	
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
	<input type="checkbox"/> Delete			<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE	NAME		TITLE	NAME	
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
	<input type="checkbox"/> Delete			<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE	NAME		TITLE	NAME	
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
	<input type="checkbox"/> Delete			<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE	NAME		TITLE	NAME	
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
	<input type="checkbox"/> Delete			<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify 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 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 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:			Date: 7/7/04		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Daytime Phone #</small>		

REINSTATEMENT

7/9/04 90008 022 \$150.00



zefz
Webb, Lorah &
Company, P.L.
Certified Public Accountants

October 20, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: JP Romanov, Inc.
Doc. #P03000151194
2004 Annual Report

Dear sir or madam:

We are writing on behalf of the above-referenced corporation regarding their 2004 Corporate Annual Report. The corporation recently received a Notice of Dissolution or Revocation from your office. Since the corporation filed their annual report on July 7, 2004, we placed a phone call to your office on October 20, 2004 to inquire as to the source of the problem. We spoke with Jerlaine and she said that the check was received, but the form was returned to the corporation on July 13, 2004 because the FEIN was missing in box 4. The corporation never received this correspondence, and was, therefore, unaware of any problems surrounding the filing of the annual report.

We are enclosing a corrected copy of the annual report with box 4 completed. We request that the reinstatement fee of \$600 be waived, as the corporation was unaware that there was additional information needed by your office.

Should you have any further questions, please feel free to contact our office.

Very truly yours,
WEBB, LORAH & COMPANY, P.L.

A handwritten signature in cursive script, appearing to read "Betsy McMillan, CPA".

Betsy McMillan, CPA