

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000155774

FILED
Jan 13, 2005
Secretary of State

Entity Name: RO-MAR'S REALTY GROUP, INC.

Current Principal Place of Business:

1317 SE 21ST STREET
CAPE CORAL, FL 33990

New Principal Place of Business:

583 PONDELLA ROAD
D
N. FT. MYERS, FL 33903

Current Mailing Address:

1317 SE 21ST STREET
CAPE CORAL, FL 33990

New Mailing Address:

583 PONDELLA ROAD
D
N. FT. MYERS, FL 33903

FEI Number: 20-0555971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTES-RODRIGUEZ, ANA D
1317 SE 21ST STREET
CAPE CORAL, FL 33990 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTES, JOSE A SR
Address: 1317 SE 21ST STREET
City-St-Zip: CAPE CORAL, FL 33990

Title: O () Delete
Name: MARTES-RODRIGUEZ, ANA D MRS
Address: 1317 SE 21ST STREET
City-St-Zip: CAPE CORAL, FL 33990

Title: S-H () Delete
Name: MARTES-RODRIGUEZ, JOANA
Address: 1317 SE 21ST STREET
City-St-Zip: CAPE CORAL, FL 33990

Title: S-H () Delete
Name: MARTES-RODRIGUEZ, ALBERT A
Address: 1317 SE 21ST STREET
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANA MARTES-RODRIGUEZ

O

01/13/2005

Electronic Signature of Signing Officer or Director

Date