

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157213

FILED
Sep 08, 2004
Secretary of State

Entity Name: T-ROM ENTERPRISES, INC.

Current Principal Place of Business:

9100 SOUTH DADELAND BLVD., #404
MIAMI, FL 33156

New Principal Place of Business:

12042 SW 88TH STREET
MIAMI, FL 33186

Current Mailing Address:

9100 SOUTH DADELAND BLVD., #404
MIAMI, FL 33156

New Mailing Address:

12042 SW 88TH STREET
MIAMI, FL 33186

FEI Number: 20-0577773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, IRA ESQ.
9100 SOUTH DADELAND BLVD., #404
MIAMI, FL 33156

Name and Address of New Registered Agent:

GORDON, IRA ESQ.
12042 SW 88TH STREET
MIAMI, FL 33186

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:

09/08/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ROMANO, ALLAN
Address: 9100 SOUTH DADELAND BLVD., #404
City-St-Zip: MIAMI, FL 33156

Title: VS () Delete
Name: ROMANO, LOU
Address: 9100 SOUTH DADELAND BLVD., #404
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ROMANO, ALLAN
Address: 12042 SW 88TH STREET
City-St-Zip: MIAMI, FL 33186

Title: VS (X) Change () Addition
Name: ROMANO, LOU
Address: 12042 SW 88TH STREET
City-St-Zip: MIAMI, FL 33186

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: LOU ROMANO

VS

09/08/2004

Electronic Signature of Signing Officer or Director

Date