

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005298

FILED  
Feb 23, 2005  
Secretary of State

Entity Name: ROMANCE GARDENS & GIFT SHOP INC

## Current Principal Place of Business:

5249 GALINA CIRCLE  
LAKE WORTH, FL 33463

## New Principal Place of Business:

4550 LANTANA ROAD  
LAKE WORTH, FL 33462

## Current Mailing Address:

5249 GALINA CIRCLE  
LAKE WORTH, FL 33463

## New Mailing Address:

4550 LANTANA ROAD  
LAKE WORTH, FL 33462

FEI Number: 20-0578071

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERANKLIN, ELLIOTT  
2777 S CONGRESS AVE  
LAKE WORTH, FL 33461 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: P ( ) Delete  
Name: DEEBERAM, SOOKDEO  
Address: 5249 GALINA CIRCLE  
City-St-Zip: LAKE WORTH, FL 33463

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DEEBERAM, SOOKDEO  
Address: 4550 LANTANA ROAD  
City-St-Zip: LAKE WORTH, FL 33462

Title: VP ( ) Change (X) Addition  
Name: CHAI CHONG, DENISE  
Address: 4550 LANTANA ROAD  
City-St-Zip: LAKE WORTH, FL 33462

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: DEEBERAM SOOKDEO

P

02/23/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date