


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

05 JAN 28 PM 2:03

<b>DOCUMENT # P04000055008</b> 1. Entity Name <b>ROMA ELECTRIC SERVICES CORP</b>					
Principal Place of Business <b>1850 SW 122ND AVENUE MIAMI, FL 33175</b>			Mailing Address <b>1850 SW 122ND AVENUE MIAMI, FL 33175</b>		
2. Principal Place of Business <b>10885 NW 9TH COURT</b>		3. Mailing Address <b>10885 NW 9TH COURT</b>			
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 			
City & State <b>PLANTATION, FL.</b>		City & State <b>PLANTATION FL.</b>		4. FEI Number <b>55-0863158</b>	
Zip <b>33324</b>		Country <b>USA</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>				01262005 Chg-P CR2E034 (10/03)	
6. Name and Address of Current Registered Agent  <b>GUERRERO, JULIO E 1850 SW 122ND AVENUE MIAMI, FL 33175</b>			7. Name and Address of New Registered Agent Name <b>RIGOBERTO VAZQUEZ</b> Street Address (P.O. Box Number is Not Acceptable) <b>10885 NW 9TH COURT</b> City <b>PLANTATION</b> <b>FL</b> Zip Code <b>33324</b>		
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 <u><i>[Signature]</i></u> DATE <b>1-27-05</b> <small>Signature, typed or printed name of registered agent, and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GUERRERO, JULIO R 1850 SW 122ND AVENUE MIAMI, FL 33175	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GUERRERO, JULIO R. 10885 NW 9TH COURT PLANTATION, FL. 33324
		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD MIRANDA, MARIA A 1850 SW 122ND AVENUE MIAMI, FL 33175	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD MIRANDA, MARIA A 10885 NW 9TH COURT PLANTATION, FL. 33324
		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR/AGENT RIGOBERTO VAZQUEZ 10181 NW 21 ST. PENSACOLA PINES, FL. 33026	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR/AGENT RIGOBERTO VAZQUEZ 10181 NW 21 ST. PENSACOLA PINES, FL. 33026
		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	[Empty]	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	[Empty]
		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	[Empty]	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	[Empty]
		<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: <u><i>[Signature]</i></u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			JULIO R. GUERRERO Date <u>1/27/05</u> Daytime Phone # <u>954-916-6456</u>		