

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069868

FILED
Apr 26, 2005
Secretary of State

Entity Name: ROMERO FLOORING & PAINTING, CORP

Current Principal Place of Business:

1052 SW 131 COURT
MIAMI, FL 33184

New Principal Place of Business:

12351 SW 253 STREET
PRINCETON, FL 33032

Current Mailing Address:

1052 SW 131 COURT
MIAMI, FL 33184

New Mailing Address:

12351 SW 253 STREET
PRINCETON, FL 33032

FEI Number: 20-1074985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, SILA
1052 SW 131 COURT
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

ROMERO, SILA
12351 SW 253 STREET
PRINCETON, FL 33032 US

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: SILA ROMERO

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROMERO, SILA
Address: 1052 SW 131 COURT
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROMERO, SILA
Address: 12351 SW 253 STREET
City-St-Zip: PRINCETON, FL 33032

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: SILA ROMERO

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date