

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172823

**FILED**  
**Apr 20, 2005**  
**Secretary of State**

**Entity Name:** ROMERO PROPERTIES INCORPORATED

**Current Principal Place of Business:**

239 - 301 BOULEVARD EAST  
SUITE G  
BRADENTON, FL 34208

**New Principal Place of Business:**

3911 GOLF PARK LOOP  
SUITE 102  
BRADENTON, FL 34203

**Current Mailing Address:**

239 - 301 BOULEVARD EAST  
SUITE G  
BRADENTON, FL 34208

**New Mailing Address:**

3911 GOLF PARK LOOP  
SUITE 102  
BRADENTON, FL 34203

**FEI Number:** 41-2166567

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ROMERO, RAFAEL E  
239 - 301 BOULEVARD EAST  
SUITE G  
BRADENTON, FL 34208 US

**Name and Address of New Registered Agent:**

ROMERO, RAFAEL E  
3911 GOLF PARK LOOP  
SUITE 102  
BRADENTON, FL 34203 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: RAFAEL E. ROMERO

04/20/2005

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: ROMERO, RAFAEL E  
Address: 239 - 301 BOULEVARD EAST, SUITE G  
City-St-Zip: BRADENTON, FL 34208

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: ROMERO, RAFAEL E  
Address: 3911 GOLF PARK LOOP, SUITE 102  
City-St-Zip: BRADENTON, FL 34203

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: RAFAEL E. ROMERO

P

04/20/2005

Electronic Signature of Signing Officer or Director

Date