

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