2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment,

SIGNATURE AND TYPED OR P

SIGNATURE:

Apr 28, 2004 8:00 am Secretary of State DOCUMENT # P9300008070 04-28-2004 90185 023 ***150.00 1. Entity Name ROMAR ENTERPRISES, INC. Principal Place of Business' Mailing Address 9406977A 9951 SW 154 th Ave. 9951 SW 154th Ave. Miami, FL 33196 Miami, FL 33196 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-0385649 Not Applicable Ζp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required . . 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PARDEY, ROBERTO Street Address (P.O. Box Number is Not Acceptable) 9951 SW 154th Avenue Miami. FL 33196 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IIII.E'~ Delete TITLE ☐ Channe PD NAME NAME Pardéy, Roberto 9951 SW 154th Avenue STREET ADDRESS STREET ADDRESS CITY-ST-ZIP <u>Miami,</u> FL CITY-ST-ZIP 33196 SD Change ☐ Delete TITLE Pardey, Rosario 9951 SW 154th Avenue NAME ! NAME STREET ADDRESS STREET ADDRESS 33196 CITY-ST-ZIP Miami, FL-CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP City-ST-ZIP TITLE Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change 🧃 Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS C/TY-ST-ZIP CITY-ST-ZIP 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 employee to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

NTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

305-331-362