

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000032874

Entity Name: ROUMELY, INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

16681 MCGREGOR BLVD.
FT. MYERS, FL 33908

New Principal Place of Business:

16681 MCGREGOR BLVD.
SUITE 206
FT. MYERS, FL 33908 US

Current Mailing Address:

16681 MCGREGOR BLVD.
FT. MYERS, FL 33908

New Mailing Address:

16681 MCGREGOR BLVD.
SUITE 206
FT. MYERS, FL 33908

FEI Number: 65-0420935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL, CHRIS
16681 MCGREGOR BLVD.
FT MYERS, FL 33908 US

Name and Address of New Registered Agent:

MICHAEL, CHRISTAKIS
16681 MCGREGOR BLVD.
FT MYERS, FL 33908 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: CHRISTAKIS MICHAEL

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RIZOS, DINO
Address: RD 2 CHAPEL DRIVE. BOX 4335
City-St-Zip: ELLWOOD CITY, PA

Title: D () Delete
Name: MICHAEL, CHRIS
Address: 12331 COCONUT CREEK CT
City-St-Zip: FT MYERS, LF

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SECR (X) Change () Addition
Name: RIZOS, DINO
Address: RD 2 CHAPEL DRIVE. BOX 4335
City-St-Zip: ELLWOOD CITY, PA 16117 US

Title: PRES (X) Change () Addition
Name: MICHAEL, CHRISTAKIS
Address: 12331 COCONUT CREEK CT
City-St-Zip: FT MYERS, LF 33908 US

Title: TREA () Change (X) Addition
Name: ZOE, MICHAEL
Address: 12331 COCONUT CREEK COURT
City-St-Zip: FORT MYERS, FL 33908 US

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: DINO RIZOS

SEC

04/19/2005

Electronic Signature of Signing Officer or Director

Date