

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000086746

FILED
Aug 30, 2005
Secretary of State

Entity Name: ROMAN INTERNATIONAL, INC.

Current Principal Place of Business:

7300 TROUVILLE ESPLANADE
MIAMI BEACH, FL 33141

New Principal Place of Business:

PO BOX 414627
MIAMI BEACH, FL 33141 US

Current Mailing Address:

7300 TROUVILLE ESPLANADE
MIAMI BEACH, FL 33141

New Mailing Address:

PO BOX 414627
MIAMI BEACH, FL 33141 US

FEI Number: 65-0457298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEQUERA, DOMI C
7300 TROUVILLE ESPLANADE
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

MANAGAN, SUNNY R
7300 TROUVILLE ESPLANADE
MIAMI BEACH, FL 33141 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: SUNNY R. MANAGAN

08/30/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MANAGAN, SUNNY R
Address: 7300 TROUVILLE ESPLANADE
City-St-Zip: MIAMI BEACH, FL

Title: VD () Delete
Name: SEQUERA, DOMI C
Address: 7300 TROUVILLE ESPLANADE
City-St-Zip: MIAMI BEACH, FL

Title: SD (X) Delete
Name: MANAGAN, RICHARD D
Address: 7300 TROUVILLE ESPLANADE
City-St-Zip: MIAMI BEACH, FL

Title: TD (X) Delete
Name: MANAGAN, RICHARD P
Address: 7300 TROUVILLE ESPLANADE
City-St-Zip: MIAMI BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SEQUERA, ERIC
Address: PO BOX 414627
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP (X) Change () Addition
Name: MANAGAN, SUNNY R
Address: PO BOX 414627
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERIC SEQUERA

PD

08/30/2005

Electronic Signature of Signing Officer or Director

Date