

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000037253

FILED
Apr 16, 2004
Secretary of State

Entity Name: ROMA CORP.

Current Principal Place of Business:

18550 NORTH BAY ROAD
SUNNY ISLE BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

7621 TERBOIS
MONTREAL QUEBEC CANADA, H1S 3C9

New Mailing Address:

7621 TERBOIS
MONTREAL QUEBEC CANADA, QC H1S 3C9

FEI Number: 65-0570683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORCHIN, DAVID CPA
8211 W BROWARD BLVD, SUITE 200
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARONE, LUIGI
Address: 7621 TERBOIS
City-St-Zip: MONTREAL QUEBEC CANADA, H1S 3C9

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LUIGI BARONE

P

04/16/2004

Electronic Signature of Signing Officer or Director

Date