

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000001449

Entity Name: MIKE ROMANO & ASSOCIATES, INC.

FILED
Jul 18, 2005
Secretary of State

Current Principal Place of Business:

6017 PINE RIDGE ROAD
SUITE 178
NAPLES, FL 33999

Current Mailing Address:

6017 PINE RIDGE ROAD
SUITE 178
NAPLES, FL 33999

New Principal Place of Business:

6017 PINE RIDGE ROAD
SUITE 178
NAPLES, FL 34119

New Mailing Address:

6017 PINE RIDGE ROAD
SUITE 178
NAPLES, FL 34119

FEI Number: 65-0549861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE HALL CORP SYSTEM INC
1201 HAYS ST SUITE 105
TALLAHASSEE, FL 32301 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

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: P () Delete
Name: ROMANO, MICHAEL
Address: 6017 PINE RIDGE ROAD SUITE 178
City-St-Zip: NAPLES, FL 33999

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROMANO, MICHAEL
Address: 6017 PINE RIDGE ROAD SUITE 178
City-St-Zip: NAPLES, FL 34119

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: MICHAEL ROMANO

PRES

07/18/2005

Electronic Signature of Signing Officer or Director

Date