2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000013904

Entity Name: DIROMA, INC.

City-St-Zip:

BOYNTON BEACH, FL 33437

FILED Apr 25, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: FRONTON TRAILER PARK 3617 N.W. 36 STREET MIAMI, FL 33142 **Current Mailing Address: New Mailing Address:** P.O. BOX 741085 BOYNTON BEACH, FL 334741085 US FEI Number: 65-0571940 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CASTORO, ROBERT 9370 LAUREL GREEN DRIVE US BOYNTON BEACH, FL 33437 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition CASTORO, MARY ELLEN CASTORO, MARY ELLEN Name: Name: 19135 U.S. 19 NORTH APT. #H-10 1118 11TH WAY Address: Address: City-St-Zip: CLEARWATER, FL 34624 City-St-Zip: WEST PALM BEACH, FL 33407 () Delete Title: DVS Title: () Change () Addition Name: CASTORO, DIANE Name: 9370 LAUREL GREEN DRIVE Address: Address: BOYNTON BEACH, FL 33437 City-St-Zip: City-St-Zip: () Delete Title: Title: DPT () Change () Addition CASTORO, ROBERT Name: Name: 9370 LAUREL GREEN DRIVE Address: Address:

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.

City-St-Zip:

SIGNATURE: ROBERT CASTORO DPT 04/25/2005