## 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 24, 2004 08:00 AM DOCUMENT # P95000097285 **Secretary of State** 1. Entity Name ROMANACH REALTY, INC. Principal Place of Business Mailing Address 7345 SAND LAKE RD 7345 SAND LAKE RD SUITE #310 ORLANDO FL 32819 SUITE #310 ORLANDO FL 32819 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3354275 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROMANACH, FRANCISCO Street Address (P.O. Box Number is Not Acceptable) 10020 N FULTON CT ORLANDO FL 32836 City Zio Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable (NOTE, Redistered Apont pignature required when remstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change Addition ROMANACH, FRANCISCO NAME NAME 10020 N FULTON CT STREET ADDRESS STREET ADDRESS C37Y-ST-Z3P ORLANDO FL 32836 CHY-ST-ZIP TITLE ☐ Delete TELE Change | ☐ Addition NAME NAME U00000064261 STREET ADDRESS STREET ADDRESS 02/24/04-80004-019 150.00 CITY-ST-ZIP CITY+ST-ZIP TGLE Delete TOTLE Change Addibon 🔲 NAME 155555 STREET ADDRESS STREET ADDRESS COTY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete HILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CETY+ ST- 789 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: :

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

2/20/04 (407)352-2119

**FILED**