2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 17, 2005 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 **SUITE #310** ORLANDO, FL 32819 ORLANDO, FL 32819 US US 02102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 59-3354275 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE ROMANACH, FRANCISCO 10020 N FULTON CT ORLANDO, FL 32836 IN THIS SPACE 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 the if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ROMANACH, FRANCISCO NAME 10020 N FULTON CT STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32836 U00000233420 02/17/05-80041-010 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

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 inclicated 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 at other like empowered.

ከከ የ NAME STREET ADDRESS CITY-ST-ZIP

> Francisco Lanasco