2004 FOR PROFIT CORPORATION

FILED Apr 05, 2004 08:00 AM Secretary of State **ANNUAL REPORT**

DOCUMENT # P960 1. Entry Name VILLA ROMANA, INC.	00010133			<i></i> , 02 <i>.</i>	
Principal Place of Business	Mailing Address	, , , , , , , , , , , , , , , , , , , ,			
11469 NW 51 ST LN MIAMI, FL 33178	11469 NW 51ST LN. MIAMI, FL 33178				
DO NOT WRITE IN THIS SPACE		01292004 No Chg-P CR2E034 (10/03)			
		ACE	4. FEI Number 65-0643448		Applied For Not Applicable
			5. Certificate of Status Desired		.75 Additional Required
6. Name and Address	of Current Registered Agent	4	-		
PARANZINO, MARCO C 11469 NW 51ST LN. MIAMI, FL 33178			DO NOT WRITE IN THIS SPACE		

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 Registered Agent signature required when reinstating) DATE

9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees

OFFICERS AND DIRECTORS 10. TITLE PARANZINO, MARCO C NAME STREET ADDRESS 11469 NW 51ST LN. CHY-ST-ZIP MIAMI, FL 33178 THLE NAME STREET ADDRESS City-St-ZiP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - S1 - 23P

000000103836 04/05/04-80073-004 150.00

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling 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 path; 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: _

NAME STREET ADORESS CITY-ST-ZIP

NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR