

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000054298

Entity Name: CHARLES ROMANOFF, INC.

FILED
Feb 28, 2005
Secretary of State

Current Principal Place of Business:

5600 N. FLAGLER DR.
STE 2408
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

5600 N. FLAGLER DR.
STE 2408
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 65-0760295 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANOFF, CHARLES
5600 N. FLAGLER DR., SUITE 2408
WEST PALM BEACH, FL 33407 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMANOFF, CHARLES
Address: 340 ROYAL POINCIANA PLAZA STE 328
City-St-Zip: PALM BCH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROMANOFF, CHARLES
Address: 5600 N. FLAGLER DR., SUITE 2408
City-St-Zip: WEST PALM BEACH, FL 33407

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: CHARLES ROMANOFF

P

02/28/2005

Electronic Signature of Signing Officer or Director

Date