## 2004 FOR PROFIT CORPORATION

## FILED ANNUAL REPORT Apr 16, 2004 08:00 AM DOCUMENT # P97000078947 **Secretary of State** ROMOPEC & ASSOCIATES, INC. Principal Place of Business Mailing Address P.O. BOX 140716 P.O. BOX 140716 CORAL GABLES, FL 33114 CORAL GABLES, FL 33114 No Cha-P CR2E034 (10/03) 04052004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0782278 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROMNEY, JULIA L DO NOT WRITE 10145 NW 26 ST.UE SUITE D MIAMI, FL 33172 IN THIS SPACE 5. 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 algrature required when renalphing) U00000116529 04/16/04-80067-024 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PEREZ, JESUS ERNESTO NAME STREET ADDRESS P.O. BOX 140716 N/A CITY-ST-ZIP CORAL GABLES, FL 33114 TITLE KANE. PEREZ, SUSANNA R STREET ADDRESS P.O. BOX 140716 N/A CITY-ST-70 CORAL GABLES, FL 33114 TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST ZIP IN THIS SPACE THILE KARAE STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 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:

TITLE KANAF STREET ADDRESS CITY-ST ZIP

OFFICER OR DIRECTOR

Dayline Phone #