2004 FOR PROFIT CORPORATION ANNUAL REPORT

NAME
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Feb 27, 2004 08:00 AM Secretary of State DOCUMENT # P98000081000 1. Entity Name ROM COMMUNICATIONS, INC. Principal Place of Business Mailing Address 366 EVERGREEN AVENUE **366 EVERGREEN AVENUE** NICEVILLE, FL 32578 NICEVILLE, FL 32578 01302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3541933 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent PORTAL, CAROL DO NOT WRITE 106 WAKULLA ROAD ELGIN AFB, FL FL325-42 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office of 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 it apply;able (NOTE Registered Agent signature required when reinstating) U00000068838 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 112/27/04-80025-012 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. BILLE WILLIAM, NUNTARATA NAME STREET ADDRESS 366 EVERGREEN N AVE CITY-ST-ZIP NICEVILLE, FL 32578 ACEO BILE WILLIAMS, PHILLIP J NAME STREET ADDRESS 366 EVERGREEN AVE CITY-ST-ZIP NICE VILLIE, FL 32578 TITLE NAME STREET ADDRESS DO NOT WRITE CTTY-ST-ZIP 3373 F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP BRE

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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: Philip Alberton NAME OF SIGNING OFFICER OF DIRECTOR DATE OF DATE PROPERTY DATE PROPERTY DATE OF SIGNING OFFICER OF DIRECTOR DATE OF DATE OF