

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000081000

Entity Name: ROM COMMUNICATIONS, INC.

FILED
Jan 21, 2005
Secretary of State

Current Principal Place of Business:

366 EVERGREEN AVENUE
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

366 EVERGREEN AVENUE
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 59-3541933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTAL, CAROL
106 WAKULLA ROAD
ELGIN AFB, FL FL32542 US

Name and Address of New Registered Agent:

WILLIAMS, PHILIP J CEO
366 EVERGREEN AVE
NICEVILLE, FL 32578 US

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: PHILIP J WILLIAMS

01/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: WILLIAM, NUNTARATA
Address: 366 EVERGREEN N AVE
City-St-Zip: NICEVILLE, FL 32578

Title: ACEO () Delete
Name: WILLIAMS, PHILLIP J
Address: 366 EVERGREEN AVE
City-St-Zip: NICE VILLIE, FL 32578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WILLIAMS, NUNTARATA
Address: 366 EVERGREEN N AVE
City-St-Zip: NICEVILLE, FL 32578

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PHILIP J WILLIAMS

CEO

01/21/2005

Electronic Signature of Signing Officer or Director

Date