

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000077837

FILED
Apr 21, 2005
Secretary of State

Entity Name: JORGE & CARMEN ROMAN, INC.

Current Principal Place of Business:

1614 NEWCHAPEL DRIVE
ORLANDO, FL 32837

New Principal Place of Business:

1592 ANORADA BLVD
KISSIMMEE, FL 34744 US

Current Mailing Address:

1614 NEWCHAPEL DRIVE
ORLANDO, FL 32837

New Mailing Address:

1592 ANORADA BLLVD
KISSIMMEE, FL 34744 US

FEI Number: 59-3595231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, THEODORE P
1614 NEWCHAPEL DRIVE
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

ROMAN, JORGE P
1592 ANORADA BLLVD
KISSIMMEE, FL 34744 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: JORGE ROMAN

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROMAN, JORGE
Address: 1614 NEWCHAPEL DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROMAN, JORGE
Address: 1592 ANORADA BLLVD
City-St-Zip: KISSIMMEE, FL 34744 US

Title: VP () Change (X) Addition
Name: RODRIGUEZ, CARMEN
Address: 1592 ANORADA BLLVD
City-St-Zip: KISSIMMEE, FL 34744 US

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: JORGE ROMAN

P

04/21/2005

Electronic Signature of Signing Officer or Director

Date