2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Feb 06, 2004 08:00 AM **Secretary of State** DOCUMENT # S17832 ROM CREATIONS, INC. Principal Place of Business Mailing Address 2146 LAKE MARION DRIVE 2146 LAKE MARION DRIVE APOPKA, FL 32712 US APOPKA, FL 32712 US 01292004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied Fox 4. FEI Number 59-3047814 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HILLMAN, RANDY 203 E HILLCREST STREET DO NOT WRITE ORLANDO, FL 32801 IN THIS SPACE 8. 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 signature required when reinstating) DATE 9. Election Campalgn Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550,00 OFFICERS AND DIRECTORS 10. TITLE DPST U000000039100 MORRISON, ROSEMARY NAME 2146 LAKE MARION DRIVE 02/06/04-80164-021 150.00 STREET ADDRESS CRTY-ST-ZIP APOPKA, FŁ TITLE NAME STREET ADDRESS CITY - ST - ZIP HIEF NAME STREET ADDRESS DO NOT WRITE CITY ST-ZIP IN THIS SPACE THE NAME STREET ADDRESS City-ST-ZIP HILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY - 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 eath, that I am an officer or director of the corporation of the received or trustee empowered to dyacute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 or Block 12 or Block 11 or Block 11 or Block 12 or Block 11 or Block 11 or Block 12 or Block 11 or Block 12 or Block 11 or Block 12 or Block 12

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