2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # S40261

1. Entity Name
ROMEO & SONS CONSTRUCTION, INC.

Principal Place of Business	Mailing Address
8705 SW 60TH CIRCLE OCALA, FL 34476 US	PO BOX 772528 OCALA, FL 34477 US

DO NOT WRITE IN THIS SPACE

01122005   No Chg-P   CR2E034 (10/03)

4. FEI Number 59-3060236	Applied For Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

ROMEO, MICHAEL
8705 SW 60TH CIRCLE
OCALA, FL 34476

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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

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

U000000185374
01/21/05--80013-010 150.00

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	ROMEO, MICHAEL
STREET ADDRESS	8705 SW 60TH CIRCLE
CITY-ST-ZIP	OCALA, FL 34476
TITLE	TS
NAME	DAMIAN, TORINO
STREET ADDRESS	2780 NE 64TH LANE
CITY-ST-ZIP	OCALA, FL 34478

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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: _____   1-17-05   352 622 5747
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #