2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP TITLE NAME STREET ADDRESS CBY-ST-ZIP

SIGNATURE:

Feb 02, 2004 08:00 AM **Secretary of State** DOCUMENT # V09196 1. Entity Name ROMI CORPORATION Principal Place of Business Mailing Address 15303 S. DIXIE HIGHWAY 15303 S. DIXIE HIGHWAY MIAMI, FL 33157 MIAMI, FL 33157 01272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0309754 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTINEZ Q, RODOLFO E. 11514 S.W. 153 PLACE DO NOT WRITE MIAMI, FL 33196 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 SIGNATURE Signature, typed or printed name of registered agent and dite if applicable (NOTE Registered Agent signature required when reinstating) U00000029115 02/04/04-80052-025 150.00 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD BBLE MARTINEZ Q. RODOLFO E. NAME STREET ADDRESS 11514 S.W. 153 PLACE MIAMI, FL 33196 CSTY - ST - ZIP THIE MARTINEZ, MIRTA F. NAME STREET ADDRESS 11514 S.W. 153 PLACE CITY-ST-ZIP MIAMI, FL 33196 TITLE NAME STREET AGGRESS DO NOT WRITE CITY-ST-ZIP TILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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 cath; that I am an officer or director of the corporation or the receivery 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 life empowered.

FILED