

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V26961

FILED
Apr 27, 2005
Secretary of State

Entity Name: MICHAEL R. ROMM, P.A.

Current Principal Place of Business:

2189 SE 9TH ST
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

150 S.E. 12TH STREET
SUITE 101
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

2189 SE 9TH ST
POMPANO BEACH, FL 33062 US

New Mailing Address:

150 S.E. 12TH STREET
SUITE 101
FORT LAUDERDALE, FL 33316 US

FEI Number: 65-0323250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMM, MICHAEL R.
2189 SE 9TH ST
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

ROMM, MICHAEL R.
150 S.E. 12TH STREET
SUITE 101
FORT LAUDERDALE, FL 33316 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: MICHAEL ROMM

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROMM, MICHAEL R.,
Address: 2189 SE 9TH ST
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROMM, MICHAEL R
Address: 150 S.E. 12TH STREET, SUITE 101
City-St-Zip: FORT LAUDERDALE, FL 33316

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: MICHAEL ROMM

D

04/27/2005

Electronic Signature of Signing Officer or Director

Date