

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2005 8:00 am
Secretary of State

04-18-2005 90309 046 ***150.00

DOCUMENT # V56751

1. Entity Name
THE ROMAN KING COMPANY, INC.



Principal Place of Business
2420 N.E. 32 CT.
LIGHTHOUSE POINT, FL 33064

Mailing Address
2420 N.E. 32 CT.
LIGHTHOUSE POINT, FL 33064

50036855



2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

01182005 Chg-P CR2E034 (10/03)

City & State
Zip Country

City & State
Zip Country

4. FEI Number
65-0357536

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

ROMANO, FELIPE
2420 N.E. 32 CT.
LIGHTHOUSE POINT, FL 33064

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

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

10. OFFICERS AND DIRECTORS

TITLE **DP** ☐ Delete
NAME **DEL REY, OSWALDO**
STREET ADDRESS **8210 S.W. 2 ST.**
CITY-ST-ZIP **MIAMI, FL**

TITLE **D** ☐ Delete
NAME **DEL REY, OLGA**
STREET ADDRESS **8210 S.W. 2 ST.**
CITY-ST-ZIP **MIAMI, FL**

TITLE **DS** ☐ Delete
NAME **ROMANO, ANNETTE NINA**
STREET ADDRESS **2420 N.E. 32 CT.**
CITY-ST-ZIP **LIGHTHOUSE POINT, FL**

TITLE **DT** ☐ Delete
NAME **ROMANO, FELIPE**
STREET ADDRESS **2420 N.E. 32 CT.**
CITY-ST-ZIP **LIGHTHOUSE POINT, FL**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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: *Felipe Romano* **IREAS FELIPE ROMANO** 03/09/05 (954) 941-7628
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE Daytime Phone #