

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V59366

FILED
Feb 04, 2004
Secretary of State

Entity Name: ROMANO ENTERPRISES INTERNATIONAL, INC.

Current Principal Place of Business:

1353 NW COCONUT PT. LN.
STUART, FL 34994 US

New Principal Place of Business:

2114 NW PLUMBAGO TRAIL
STUART, FL 34994 US

Current Mailing Address:

1353 NW COCONUT PT. LN.
STUART, FL 34994 US

New Mailing Address:

2114 NW PLUMBAGO TRAIL
STUART, FL 34994 US

FEI Number: 65-0350091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANO, MICHAEL C
1353 NW COCONUT PT. LN.
STUART, FL 34994 US

Name and Address of New Registered Agent:

ROMANO, MICHAEL C
2114 NW PLUMBAGO TRAIL
STUART, FL 34994 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 C. ROMANO

02/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROMANO, MICHAEL C
Address: 1353 NW COCONUT PT. LN.
City-St-Zip: STUART, FL 34994 US

Title: VP () Delete
Name: ROMANO, MELINDA H
Address: 1353 NW COCONUT PT. LN.
City-St-Zip: STUART, FL 34994 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROMANO, MICHAEL C
Address: 2114 NW PLUMBAGO TRAIL
City-St-Zip: STUART, FL 34994 US

Title: VP (X) Change () Addition
Name: ROMANO, MELINDA H
Address: 2114 NW PLUMBAGO TRAIL
City-St-Zip: STUART, FL 34994 US

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: MELINDA H ROMANO

VP

02/04/2004

Electronic Signature of Signing Officer or Director

Date