

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005761

FILED
Apr 30, 2004
Secretary of State

Entity Name: ROMERICA INTERNET ORGANIZATION, INC.

Current Principal Place of Business:

1379 BLAIR AVE.
ST. PAUL, MN 55104

New Principal Place of Business:

Current Mailing Address:

192 BLACKBEARD RD.
LITTLE TORCH KEY, FL 33042

New Mailing Address:

10-A 12TH AVENUE
STOCK ISLAND, FL 33040

FEI Number: 41-1927859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNKER ROMO, ANGELA S
192 BLACKBEARD ROAD
LITTLE TORCH KEY, FL 33042 US

Name and Address of New Registered Agent:

DUNKER ROMO, ANGELA S
10-A 12TH AVENUE
STOCK ISLAND, FL 33040 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:

Electronic Signature of Registered Agent

04/30/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDPT () Delete
Name: DUNKER ROMO, ANGELA S
Address: 192 BLACKBEARD ROAD
City-St-Zip: LITTLE TORCH KEY, FL 33042

Title: VCDV () Delete
Name: ROMO, BRYAN J
Address: 192 BLACKBEARD ROAD
City-St-Zip: LITTLE TORCH KEY, FL 33042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDPT (X) Change () Addition
Name: DUNKER ROMO, ANGELA S
Address: 10-A 12TH AVENUE
City-St-Zip: STOCK ISLAND, FL 33040

Title: VCDV (X) Change () Addition
Name: ROMO, BRYAN J
Address: 10-A 12TH AVENUE
City-St-Zip: STOCK ISLAND, FL 33040

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: ANGELA S. DUNKER ROMO

Electronic Signature of Signing Officer or Director

CDPT

04/30/2004

Date