2005 FOR PROFIT CORPORATION

Feb 07, 2005 8:00 am **Secretary of State** ANNUAL REPORT **DOCUMENT # F62459** 02-07-2005 90100 005 ***150.00 1. Entity Name ITALIAN SHOEMAKERS, INC. Principal Place of Business Mailing Address 9350 N.W. 58TH STREET 9350 N.W. 58TH STREET 50011642 MIAMI, FL 33178 US MIAMI, FL 33178 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2163809 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHWARTZ, TERRENCE S. ES DO NOT WRITE 141 N.E. THIRD AVENUE SUITE 601 IN THIS SPACE MIAMI, FL 33132 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TOLE ROMANELLI, PIETRO NAME STREET ADORESS 9350 N.W. 58TH STREET CITY-ST-ZIP MIAMI, FL 00000, 33178 TITLE ROMANELLI, PIETRO NAME STREET ADDRESS 9350 NW 58 STREET CITY-ST-ZIP MIAMI, FL 33178 TITLE ROMANELLI, ELENA F NAME STREET ADDRESS 9350 NW 58 STREET DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33178 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET AODRESS

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 supplymental report is fine 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 tractee employeered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

CITY-ST-ZIP

changed, or on an attachme

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