2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: Ł

FILED Feb 09, 2004 08:00 AM **DOCUMENT # P23443 Secretary of State** 1. Entity Name ITALANDCO, INC. Principal Place of Business Mailing Address C/O KEN RAWLINSON, PA C/O KEN RAWLINSON, PA 1408 ATWOOD AVE 1408 ATWOOD AVE JOHNSTON, RI 02919 KOHNSTON, RI 02919 01072004 No Cho-P CB2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-1052631 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent KEMPE, JOSEPH C DO NOT WRITE 941 N HWY A1A JUPITER, FL 33477-5111 IN THIS SPACE 3. 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 18 \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LUPPI, FRANK NAME 511 SO BEACH ROAD STREET ADDRESS CITY-ST-ZIP HOBE SOUND, FL TITLE SD LUPPI, JANICE NAME STREET ADDRESS 511 SO BEACH ROAD CRY-ST-ZIP HOBE SOUND, FL TITLE LUPPI, MONICA C NAME 511 SO BEACH ROAD STREET ADDRESS DO NOT WRITE CITY-ST-ZP HOBE SOUND, FL TITLE IN THIS SPACE NAME STREET ACCRESS CITY-ST-ZIP TSTS F NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET AGORESS CXTY-51-78 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 supplemental report is true and accurate and that my signature shall have the same legal effect as if made under dath, 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.

AED NAME OF ENGINEER OF DIRECTOR

away 27, 2004

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