2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 4

-Mar 07, 2005 08:00 AM **DOCUMENT # P23443 Secretary of State** 1. Entity Name ITALANDCO, INC. Mailing Address Principal Place of Business C/O KEN RAWLINSON, PA C/O KEN RAWLINSON, PA 1408 ATWOOD AVE 1408 ATWOOD AVE JOHNSTON, RI 02919 JOHNSTON, RI 02919 02072005 No Chg-P CR2E034 (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 П Fee Required 5. 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. ππε LUPPI, FRANK NAME STREET ADDRESS 511 SO BEACH ROAD CITY-ST-ZIP HOBE SOUND, FL U00000252907 03/07/05-80012-025 150.00 SD LUPPI, JANICE NAME 511 SO BEACH ROAD STREET ADDRESS CITY-51-ZIP HOBE SOUND, FL TITLE LUPPI, MONICA C 511 SO BEACH ROAD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP HOBE SOUND, FL IN THIS SPACE NAME STREET ADDRESS CTTY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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

E OF SIGNING OFFICER OR DIRECTOR

FILED