

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000041140

Entity Name: SOUNDS OF ITALY, INC.

FILED
Aug 10, 2004
Secretary of State

Current Principal Place of Business:

848 14TH AVE N
ST PETERSBURG, FL 33701

New Principal Place of Business:

204 37TH AVE. N. #113
ST PETERSBURG, FL 33704

Current Mailing Address:

204 37TH AVE. N. #113
ST PETERSBURG, FL 33704

New Mailing Address:

FEI Number: 59-3573874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAZIO, VERONE
848 14TH AVE N
ST PETERSBURG, FL 33701

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAZIO, VERONE
Address: 848 14TH AVE N
City-St-Zip: ST PETERSBURG, FL 33701

Title: VD (X) Delete
Name: LAZIO, REBECCA
Address: 848 14TH AVE N
City-St-Zip: ST PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VERONE LAZIO

PD

08/10/2004

Electronic Signature of Signing Officer or Director

Date