2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 17, 2004 08:00 AM Secretary of State **DOCUMENT # 688671** 1. Entity Name ITALIA MIA, INC. Principal Place of Business Mailing Address 1165 62ND AVENUE NORTH 1165 62ND AVENUE NORTH POMPEO FEOLA POMPEO FEOLA ST. PETERSBURG, FL 33702 ST. PETERSBURG, FL 33702 US 01202004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2028874 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FEOLA, POMPEO DO NOT WRITE 1165 62ND AVE, NO. ST. PETERSBURG, FL 33702 IN THIS SPACE 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, typed or printed name of registered agent and ble if applicable (NOTE Registered Agent signature required when reinstating) U000000987746 03/17/04-80031-016 150.00 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE FEOLA, POMPEO -NAME STREET ADDRESS 1750 GLEN LAKES BLVD CSTY - ST - ZIP ST PETERSBURG, FL 00000, TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE STREET ADDRESS CITY - ST - ZIP 717LE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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 outr; 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 changed, or on an attachment with an address, with all other like empowered. 727-

SIGNATURE:

STREET ADDRESS CHY ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

WE OF SIGNING OFFICER OR DIRECTOR

FILED