2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000653

Entity Name: MILANO BROTHERS INTERNATIONAL CORPORATION

FILED Jan 06, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

378 SW 12TH AVENUE 1456 WEST NEWPORT CENTER DRIVE

DEERFIELD, FL 33442 DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

1456 WEST NEWPORT CENTER DRIVE 378 SW 12TH AVENUE

DEERFIELD, FL 33442 DEERFIELD BEACH, FL 33442

FEI Number: 13-1044608 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

MILANO, ROBERT MILANO, ROBERT

378 SW 12TH AVENUE 1456 WEST NEWPORT CENTER DRIVE DEERFIELD, FL 33442 US DEERFIELD BEACH, FL 33442

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: 01/06/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

MILANO, ROBERT MILANO, ROBERT Name: Name: 378 S.W. 12TH AVE. 1456 WEST NEWPORT CENTER DRIVE Address: Address:

City-St-Zip: DEERFIELD BCH., FL City-St-Zip: DEERFIELD BEACH, FL

Title: Title:

(X) Change () Addition () Delete GUIDUGLI, PIERO Name: Name: GUIDUGLI, PIERO

378 S.W. 12TH AVE Address: 1456 WEST NEWPORT CENTER DRIVE Address:

DEERFIELD BEACH, FL DEERFIELD BEACH, FL City-St-Zip: 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: ROBERT MILANO PC 01/06/2004