2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 30, 2004 08:00 AM Secretary of State DOCUMENT # F99000000746 1. Entity Name IDELSON-GNOCCHI LTD., INC. Mailing Address Principal Place of Business 12255 NW HWY, 225A 12255 NW HWY, 225A REDDICK, FL 32686 REDDICK, FL 32686 01132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3558361 Applied For Not Applicable **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUSSO, MAURIZIO C DO NOT WRITE 12255 NW HWY 225A REDDICK, FL 32686 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 MAURIZIO RUSSO 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. CP TITLE GNOCCHI, GUIDO NAME STREET ADDRESS VIA A. DEGASPERI, 55 80133 NAPOLI, ITALY, CITY-ST-7IP CVST 0000000022356 TITLE RUSSO, MAURIZIO C 01/30/04-80041-013 150.00 NAME 12255 NW HWY, 225A STREET ADDRESS REDDICK, FL 32686 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 the 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.

SIGNATURE: S

CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED