

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L52488

Entity Name: ITALTECH, INC.

FILED
Apr 13, 2004
Secretary of State

Current Principal Place of Business:

12105 S.W. 130 STREET
SUITE 203
MIAMI, FL 33186 US

Current Mailing Address:

12105 S.W. 130 STREET
SUITE 203
MIAMI, FL 33186 US

New Principal Place of Business:

12105 SW 130 STREET
SUITE 203
MIAMI, FL 33186 US

New Mailing Address:

12105 SW 130 STREET
SUITE 203
MIAMI, FL 33186 US

FEI Number: 65-0180534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATTISTINI, ROMOLO
12105 S.W. 130 STREET
SUITE 203
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

BATTISTINI, ROMOLO
12105 SW 130 STREET
SUITE 203
MIAMI, FL 33186 US

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:

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BATTISTINI, ROMOLO,
Address: 7682 SW 169 ST
City-St-Zip: MIAMI, FL 33157

Title: VP () Delete
Name: BATTISTINI, PIERO
Address: 9060 SW 83RD STREET
City-St-Zip: MIAMI, FL 33173

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: ROMOLO BATTISTINI

P

04/13/2004

Electronic Signature of Signing Officer or Director

Date