2004 FOR PROFIT CORPORATION

May 13, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P00000073077. . . 1. Entity Name ANTICO ITALIANO, INC. Principal Place of Business Mailing Address 2011 NW 33RD CT. 2001 NW 44TH STREET POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33064 No Chg-P 04302004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1029092 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MULLEN, JOSEPH P ESQ DO NOT WRITE C/O MULLEN & BIZZARRO, P.A. 2929 E COMMERCIAL BLVD SUITE PH-C IN THIS SPACE FORT LAUDERDALE, FL 33308 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 Signature typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) U00000160112 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 05/13/04-80008-003 150.00 Trust Fund Contribution Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PTD TITLE VALCAVI, MASSIMO NAME STREET ADDRESS 10936 LA SALINAS CIRCLE BOCA RATON, FL 33428 CITY ST-ZIP To Ta F NAME VALCAVI, MATTEO STREET ADDRESS 20611 LINKSVIEW CIRCLE CITY ST ZIP BOCA RATON, FL 33434 THILL NAME STREET ADDRESS DO NOT WRITE CITY -ST ZIP IN THIS SPACE LITLE 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 trusted empowered to 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

CITY-ST ZIP DILE

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

TYPED OR PRINTING NAME OF SIGNING OFFICER OR DIRECTOR

FILED