

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112089

FILED
Mar 08, 2005
Secretary of State

Entity Name: ITALIAN STORE FIXTURES GROUP, INC.

Current Principal Place of Business:

3282 NORTH 29TH COURT
HOLLYWOOD, FL 33020

New Principal Place of Business:

1288 SW 29TH AVENUE
POMPANO BEACH, FL 33069

Current Mailing Address:

3282 NORTH 29TH COURT
HOLLYWOOD, FL 33020

New Mailing Address:

1288 SW 29TH AVENUE
POMPANO BEACH, FL 33069

FEI Number: 65-1060350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNELL, STEPHEN
3282 NORTH 29TH COURT
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

KNELL, STEPHEN
1288 SW 29TH AVENUE
POMPANO BEACH, FL 33069 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:

03/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: KNELL, STEPHEN
Address: 3282 NORTH 29TH COURT
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Delete
Name: KNELL, STEPHEN
Address: 3282 NORTH 29TH COURT
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: KNELL, STEPHEN
Address: 1288 SW 29TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

Title: D (X) Change () Addition
Name: KNELL, STEPHEN
Address: 1288 SW 29TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

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: STEPHEN KNELL

PVST

03/08/2005

Electronic Signature of Signing Officer or Director

Date