2005 FOR PROFIT CORPORATION

Apr 20, 2005 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P01000019346** ITALPRESSE U.S.A., INC. Mailing Address Principal Place of Business 26520 MALLARD WAY 26520 MALLARD WAY PUNTA GORDA, FL 33950 PUNTA GORDA, FL 33950 03162005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1076723 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ORTMAYER, DAVID 356 MARACA STREET PUNTA GORDA, FL. 33983 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 famillar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. TITLE ORTMAYER, DAVID NAME 356 MARACA STREET STREET ADDRESS PUNTA GORDA, FL 33983 CITY-ST-ZIP TREA SALA, ALESSANDRO NAME STREET ADDRESS VIA DELLE GROANE, 15 CITY-ST-ZIP BAGNATICA, BG 24060 TITLE SALA, ALBERTO NAME VIA DELLE GROANE, 15 STREET ADDRESS DO NOT WRITE BAGNATICA, BG 24060 CITY-ST-ZIP IN THIS SPACE TITLE SALA, ALESSANDRO NAME VIA DELLE GROANE, 15 STREET ADDRESS BAGNATICA, BG 24060 CITY-ST-ZIP TITLE SECR SALA, ALBERTO NAME VIA DELLE GROANE, 15 STREET ADDRESS CITY-ST-ZIP BAGNATICA, BG 24060 TITLE NAME STREET ADDRESS

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

FILED