

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000049609

Entity Name: MADE IN ITALY INC

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

5405 N.W. 102 AVE., STE. 221
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

1655 PALM BEACH LAKES BLVD #900
C/O RICHARD ZARETSKY
SUNRISE, FL 33351

New Mailing Address:

MADE IN ITALY, INC, C/O R P ZARETSKY
1655 PALM BEACH LAKES BLVD #900
WEST PALM BEACH, FL 33401

FEI Number: 65-1139430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARETSKY, RICHARD P
1655 PALM BEACH LAKES BLVD
SUITE 900
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: TURRISI, MARIANO
Address: 5405 N.W. 102 AVE., STE. 221
City-St-Zip: SUNRISE, FL 33351

Title: ST () Delete
Name: TURRISI, BRENDA
Address: 5405 N.W. 102 AVE., STE. 221
City-St-Zip: SUNRISE, FL 33351

Title: AS () Delete
Name: ZARETSKY, RICHARD P
Address: 1655 PALM BEACH LAKES BLVD
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD P ZARETSKY

AS

06/30/2005

Electronic Signature of Signing Officer or Director

Date