2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # P01000077596 1. Entity Name ITALIAN SOLE, INC. Principal Place of Business; Mailing Address 1515 E. FLETCHER AVENUE 1515 E. FLETCHER AVENUE UNIT E UNIT E TAMPA, FL 33619 TAMPA, FL 33619 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3732492 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KARAKURT, HALIT 14802 N. FLORIDA AVENUE **BLDG H#117** IN THIS SPACE TAMPA, FL 33619. _ 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 it applicable (NOTE, Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE KARAKURT, HALIT NAME 14802 N. FLORIDA AVENUE BLDG. H #117 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33613 TITLE CAKAR, NAIM NAME STREET ADDRESS 13631 FLETCHER REGENCY DR CITY-ST-ZIP TAMPA, FL 33613 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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)(1), 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 adjacquess, with all other like empowered

SIGNATURE:

FILED