2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 17, 2005
Secretary of State

DOCUMENT# P02000000659

Entity Name: ITALY SHOE LAB, INC.

Current Principal Place of Business:

16621 HWY 301 S
#107
WIMAUMA, FL 33598

New Principal Place of Business:

9639 PALM RIVER ROAD
TAMPA, FL 33619

Current Mailing Address:

9639 PALM RIVER ROAD
TAMPA, FL 33619

New Mailing Address:

FEI Number: 01-0566693 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MIZIO, ARMANDO F
25400 U.S. 19 NORTH, STE. 210
CLEARWATER, FL 33763 US

Name and Address of New Registered Agent:

MIZIO, ARMANDO F
25400 U.S. HWY 19 NORTH - SUITE. 210
CLEARWATER, FL 33763 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: ARMANDO F. MIZIO 02/17/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete
Name: CORNIELLO, CAROL M
Address: 620 FLAMINGO DR.
City-St-Zip: APOLLO BEACH, FL 33572

Title: VSD ( ) Delete
Name: CORNIELLO, JEFFREY J
Address: 620 FLAMINGO DR.
City-St-Zip: APOLLO BEACH, FL 33572

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition
Name: CORNIELLO, CAROL M
Address: 620 FLAMINGO DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

Title: VPSD (X) Change ( ) Addition
Name: CORNIELLO, JEFFREY J
Address: 620 FLAMINGO DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

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: CAROL M. CORNIELLO PTD 02/17/2005
Electronic Signature of Signing Officer or Director Date