

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000018749

FILED
Apr 26, 2004
Secretary of State

Entity Name: THE ITALIAN-AMERICAN CONNECTION INC.

Current Principal Place of Business:

19531 GULF BLVD
#214
INDIAN ROCKS BEACH, FL 33785

Current Mailing Address:

19531 GULF BLVD
#214
INDIAN ROCKS BEACH, FL 33785

New Principal Place of Business:

7500 ULMERTON ROAD
29
LARGO, FL 33771

New Mailing Address:

7500 ULMERTON ROAD
29
LARGO, FL 33771

FEI Number: 75-3029373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATRINECZ, ANDREW
19531 GULF BLVD #214
INDIAN SHORES, FL 33785 US

Name and Address of New Registered Agent:

KATRINECZ, ANDREW
7500 ULMERTON ROAD
29
LARGO, FL 33771 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: ANDREW KATRINECZ

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KATRINECZ, ANDREW J
Address: 19531 GULF BLVD #214
City-St-Zip: INDIAN SHORES, FL 33785

Title: VTS () Delete
Name: KATRINEZ, IRENE E
Address: 19531 GULF BLVD #214
City-St-Zip: INDIAN SHORES, FL 33785

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KATRINECZ, ANDREW J
Address: 7500 ULMERTON ROAD UNIT 29
City-St-Zip: LARGO, FL 33771

Title: VTS (X) Change () Addition
Name: KATRINECZ, IRENE E
Address: 7500 ULMERTON ROAD
City-St-Zip: LARGO, FL 33771

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: ANDREW J KATRINECZ

PD

04/26/2004

Electronic Signature of Signing Officer or Director

Date