2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jul 14, 2004 08:00 AM DOCUMENT # P02000130220 Secretary of State 1. Entity Name ITALIAN CONSTRUCTION TINC. Principal Place of Business Mailing Address 809 NE 140 ST 809 NE 140 ST N MIAMI BCH, FL 33161 N MIAMI BCH, FL 33161 07032004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number NOT APPLICABLE Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GIAMMARINO, ATTILIO 809 NE 140 ST N MIAMI BCH, FL 33161 IN THIS SPACE 8. The above framed 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 if applicable. (NOTE: Registered Agent argusture required when remaining) DATE 9. Election Campaign Financing in accordance with a. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. Due by September 8, 2004 Added to Fees 10. OFFICERS AND DIRECTORS TITLE GIAMMARINO, ATTILIO NAME 809 NE 140 ST STREET ADDRESS Un0000166219 CITY-ST-ZIP N MIAMI BCH, FL 33161 97/14/04-80008-006 158. RITE NAME BERMUDEZ, SANDRA STREET ADDRESS 809 NE 140 ST CITY-ST-ZP N MIAMI BCH, FL 33161 DTS TITLE SILVERA, GONZALO MAZZE 809 NE 140 ST STREET ADDRESS DO NOT WRITE CITY-ST-ZIP N MIAMI BCH, FL 33161 BTLE IN THIS SPACE NAME STREET ADDRESS DITY-ST-ZIP TITLE MAAG STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS C/TY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 807. 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.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone if

FILED