

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003101

Entity Name: MONDO UOMO ITALIA INC.

FILED  
Mar 24, 2004  
Secretary of State

## Current Principal Place of Business:

5200 N OCEAN DR #18B  
SINGER ISLAND, FL 33404

## New Principal Place of Business:

5200 N OCEAN DR #20A  
WEST PALM BEACH, FL 33404

## Current Mailing Address:

5200 N OCEAN DR #18B  
SINGER ISLAND, FL 33404

## New Mailing Address:

5200 N OCEAN DR #20A  
WEST PALM BEACH, FL 33404

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MILLER, LAWERNCE D  
5200 N OCEAN DR #18B  
SINGER ISLAND, FL 33404

## Name and Address of New Registered Agent:

MILLER, LAWERNCE D  
5200 N OCEAN DR #20A  
SINGER ISLAND, FL 33404

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:

03/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MILLER, LAWRENCE D  
Address: 5200 N OCEAN DR #18B  
City-St-Zip: SINGER ISLAND, FL 33404

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MILLER, LAWRENCE D  
Address: 5200 N OCEAN DR #20A  
City-St-Zip: SINGER ISLAND, FL 33404

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: LAWRENCE D MILLER

PRES

03/24/2004

Electronic Signature of Signing Officer or Director

Date