

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008998

FILED
May 10, 2004
Secretary of State

Entity Name: ITALICA STONEWORKS, INC

Current Principal Place of Business:

7650 NW 66TH STREET
MIAMI, FL 33166

New Principal Place of Business:

7950 NW 66TH STREET
MIAMI, FL 33166

Current Mailing Address:

7650 NW 66TH STREET
MIAMI, FL 33166

New Mailing Address:

994 NW 53TH STREET
FORT LAUDERDALE, FL 33309

FEI Number: 55-0815476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSSE, PEDRO
1252 CHINABERRY DR
WESTON, FL 33327 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POSSE, PEDRO
Address: 1252 CHINABERRY DR
City-St-Zip: WESTON, FL 33327

Title: VP () Delete
Name: MORA, LEONARDO
Address: 1111 CRANDON BLVD APT F1203
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: RAMIREZ, MARTHA
Address: 1252 CHINABERRY DR
City-St-Zip: WESTON, FL 33327

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: PEDRO POSSE

P

05/10/2004

Electronic Signature of Signing Officer or Director

Date