2004 FOR PROFIT CORPORATION ANNUAL REPORT

ment with an address, with an other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

Secretary of State DOCUMENT # P03000028888 06-10-2004 90001 010 ***150.00 1. Entity Name HUDSON TRE AMICI, INC. Principal Place of Business Mailing Address 7386 SHOALLINE BLVD. 7386 SHOALLINE BLVD. 54057037 SPRING HILL, FL 34607 SPRING HILL, FL 34607 2. Principal Place of Business 3. Mailing Address 7386 SHOAL LINE BLVD. 7386 SHOAL LINE BLVD. Suite, Apt. #, etc. Suite, Apt. #, etc. 06022004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For SPRING HILL, SPRING HILL, 02-0679299 Not Applicable Zip Zin Country \$8.75 Additional 5. Certificate of Status Desired П 34607 34607 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SABETTI MASSIMILIANO WINN, MARVIN 131 FIRST STREET NW Streat Address (P.O. Box Number is Not Acceptable) LARGO, FL 33770 SPRING HILL 8. 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. I am familiar with, and accept the obligations of registered agent. 6-7-04 DATE SIGNATUR typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. П corporation did not receive the prior notice. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change X Addition D/P/T DELUCA, UMBERTO NAME -NAME SABETTI, MASSIMILIANO 4055 MARINER BLVD. 7802 HARDWICK, #1114 STREET ADDRESS STREET ADDRESS SPRING HILL, FL 34609 CITY-ST-ZIP CITY-ST-ZIP NEW PORT RICHEY, FL 34653 D/S TITLE ☐ Delete Change K Addition TITLE SABETTI, MARIO NAME NAME 7809 VIENNA LANE STREET ADDRESS STREET ADDRESS PORT RICHEY, FL 34668 CITY-ST-ZIP CITY-ST-ZIP TITLE-- Delete TITLE Change -Addition -NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling 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 fegal 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 in Block 10 or Block 11 if

MASSIMILIANO SABETTI

FILED Jun 10, 2004 8:00 am

352-585-3086

ATTACHMENT

54057037

7386 Shoal Line Blvd. Spring Hill, FL 34607

June 3, 2004

Division of Corporations Post Office Box 1500

Tallahassee, FL 32302-1500

Re: Document #P03000028888

Dear Sir or Madam:

When I recently had my C.P.A. prepare my business and personal taxes, he advised that a 2004 Annual Report should have been filed by May 1st for my business. He further advised that I should have received notification of this annual filing from the Division during the month of January, but I did not receive any such notification. My former C.P.A., Marvin Winn, is listed as my Registered Agent, and I can only assume the notification of this filing was sent to him. Needless to say, he did not forward it to me.

I respectfully request that you accept the enclosed Annual Report, along with my check in the amount of \$150.00., and process accordingly. Thank you.

Sincerely,

Massimiliano Sabetti

Enclosures