

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085804

FILED
Aug 27, 2004
Secretary of State

Entity Name: ITALIAN CONNECTION CORPORATION.

Current Principal Place of Business:

2046 TREASURE COAST PLAZA, #317
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

2046 TREASURE COAST PLAZA, #317
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 90-0130576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEROERTIS, FRANK
5415 SOL RUE CIRCLE
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

DEROERTIS, FRANK
5415 SOL RUE CIRCLE
VERO BEACH, FL 32967 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: FRANK DE ROBERTIS

08/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEROBERTIS, PATRICIA
Address: 5415 SOL RUE CIRCLE
City-St-Zip: VERO BEACH, FL 32960

Title: D () Delete
Name: DEROBERTIS, FRANK
Address: 5415 SOL RUE CIRCLE
City-St-Zip: VERO BEACH, FL 32967

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: FRANK DE ROBERTIS

VP

08/27/2004

Electronic Signature of Signing Officer or Director

Date