

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050818

Entity Name: MADE IN ITALY OF N.A., INC.

FILED  
Jan 11, 2005  
Secretary of State

## Current Principal Place of Business:

2896 HARPER ROAD  
MELBOURNE, FL 32904

## New Principal Place of Business:

## Current Mailing Address:

2896 HARPER ROAD  
MELBOURNE, FL 32904

## New Mailing Address:

2965 SUNSET ROAD  
MELBOURNE, FL 32904

FEI Number: 55-0861779

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COLEMAN, CHRISTOPHER J ESQUIRE  
1329 BEDFORD DRIVE  
SUITE 1  
MELBOURNE, FL 32940 US

## Name and Address of New Registered Agent:

BUANNO, RONALD PRES  
2965 SUNSET ROAD  
MELBOURNE, FL 32904 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: RONALD BUANNO PRES.

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BUANNO, RONALD  
Address: 2965 SUNSET ROAD  
City-St-Zip: MELBOURNE, FL 32904

Title: VSTD ( ) Delete  
Name: ARMANNO, NUNZIO  
Address: 2896 HARPER ROAD  
City-St-Zip: MELBOURNE, FL 32904

## 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: NUNZIO ARMANNO VP

VP

01/11/2005

Electronic Signature of Signing Officer or Director

Date