

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152233

Entity Name: ITALIAN C. DESIGNS INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

217 57TH AVE E
BRADENTON, FL 34203

New Principal Place of Business:

1500 N LOCKWOOD RIDGE DR
102
SARASOTA, FL 34237

Current Mailing Address:

217 57TH AVE E
BRADENTON, FL 34203

New Mailing Address:

1500 N LOCKWOOD RIDGE DR
102
SARASOTA, FL 34237

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT, INC.
92 SADBERRY RD.
QUINCY, FL 32351 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENIN, FERNANDO A
Address: 217 57TH AVE E
City-St-Zip: BRADENTON, FL 34203

Title: V () Delete
Name: REINIERO, GIUSEPPE A
Address: 217 57TH AVE E
City-St-Zip: BRADENTON, FL 34203

Title: S () Delete
Name: GARCIA GOMEZ, ALFREDO
Address: 217 57TH AVE E
City-St-Zip: BRADENTON, FL 34203

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENIN, FERNANDO A
Address: 1500 N LOCKWOOD RIDGE RD #102
City-St-Zip: SARASOTA, FL 34237

Title: V (X) Change () Addition
Name: REINIERO, GIUSEPPE A
Address: 1500 N LOCKWOOD RIDGE RD #102
City-St-Zip: SARASOTA, FL 34237

Title: S (X) Change () Addition
Name: GARCIA GOMEZ, ALFREDO
Address: 1500 N LOCKWOOD RIDGE RD #102
City-St-Zip: SARASOTA, FL 34237

Title: T () Change (X) Addition
Name: JORGE, GONZALEZ
Address: 1500 N LOCKWOOD RIDGE RD #102
City-St-Zip: SARASOTA, FL 34237

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: FERNANDO AGUSTIN HENIN

P

04/20/2005

Electronic Signature of Signing Officer or Director

_____ Date