

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154325

FILED  
May 31, 2005  
Secretary of State

Entity Name: ITALIAN KITCHEN & BATH PLUS, INC

## Current Principal Place of Business:

2315 NW 107TH AVE  
BUILDING 1M14  
DORAL, FL 33172 US

## New Principal Place of Business:

## Current Mailing Address:

2315 NW 107TH AVE  
BUILDING 1M14  
DORAL, FL 33172 US

## New Mailing Address:

FEI Number: 20-1875994      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PB&A FINANCIAL SERVICES CORP  
13935 NW 1ST AVE  
MIAMI, FL 33168 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: FOSCHINI, SERGIO  
Address: 11352 NW 73RD TERRACE  
City-St-Zip: MIAMI, FL 33178 US

Title: VP ( ) Delete  
Name: CHALELA, ANTONIO  
Address: 11352 NW 73RD TERRACE  
City-St-Zip: MIAMI, FL 33178 US

Title: SEC ( ) Delete  
Name: FOSCHINI, SERGIO  
Address: 11352 NW 73RD TERRACE  
City-St-Zip: MIAMI, FL 33178 US

Title: TRE ( ) Delete  
Name: CHALELA, ANTONIO  
Address: 11352 NW 73RD TERRACE  
City-St-Zip: MIAMI, FL 33178 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FOSCHINI, SERGIO  
Address: 1593 E. LAKE WAY  
City-St-Zip: WESTON, FL 33326 US

Title: VP (X) Change ( ) Addition  
Name: FOSCHINI, GIAN CARLO  
Address: 1593 E. LAKE WAY  
City-St-Zip: WESTON, FL 33326 US

Title: SEC (X) Change ( ) Addition  
Name: FOSCHINI, GIAN CARLO  
Address: 1593 E. LAKE WAY  
City-St-Zip: WESTON, FL 33326 US

Title: TRE (X) Change ( ) Addition  
Name: FOSCHINI, SERGIO  
Address: 1593 E. LAKE WAY  
City-St-Zip: WESTON, FL 33326 US

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: SERGIO FOSCHINI

P

05/31/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date