SIGNATURE:

2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # P95000085781 ITALIAN CRAFTS IMPORTS CORPORATION Principal Place of Business Mailing Address 250 N. ORLANDO AVE. 250 N. ORLANDO AVE. WINTER PARK, FL 32789 WINTER PARK, FL 32789 CR2E034 (10/03) 04202005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3347547 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORNACCHIO, PASQUALE DO NOT WRITE 525 GLENARDEN ROAD WINTER PARK, FL 32792 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstaling) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. TITLE CORNACCHIO, PASQUALE NAME 525 GLENARDEN ROAD STREET ADDRESS U00000334689 04/27/05-80054-016 150.00 WINTER PARK, FL 32792 CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 private and accurate and that my 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 trusted by the execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with coaddress, with all other like empowered.

FILED