2005 FOR PROFIT CORPORATION ANNUAL REPORT

City-ST-7IP

Feb 02, 2005 08:00 AM Secretary of State DOCUMENT # P97000037385 ITALIA FLOORS & SURFACES, INC. Principal Place of Business ___ Mailing Address 7356 COLDSTREAM DRIVE 7356 COLOSTREAM DRIVE MIAMI, FL 33015 US MIAMI, FL 33015 01302005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0750222 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE COLLA, ROSALIA 7356 COLDSTREAM DRIVE MIAMI, FL 33015 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and liftle if applicable. (NOTE Registered Agent algosture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE D NAME COLLA, ROSALIA 7356 COLDSTREAM DRIVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33015 TITLE U00000209704 NIELSEN, BONNIE A MARJE 02/02/05-80050-020 150.00 STREET ADDRESS 7356 COLDSTREAM DRIVE MIAMI, FL 33015 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

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 is true 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

FILED