

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000057305

Entity Name: ITAL GROUP, INC.

FILED
Jan 12, 2004
Secretary of State

Current Principal Place of Business:

2722 S.E. 9TH STREET
POMPANO BEACH, FL 33062

New Principal Place of Business:

2748 E. COMMERCIAL BLVD
FORT LAUDERDALE, FL 33308

Current Mailing Address:

2722 S.E. 9TH STREET
POMPANO BEACH, FL 33062

New Mailing Address:

2748 E. COMMERCIAL BLVD
FORT LAUDERDALE, FL 33062

FEI Number: 65-0930059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERRITS, ANDREW T
6350 NORTH ANDREWS AVENUE
SUITE 100
FT LAUDERDALE, FL 33309

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: D () Delete
Name: SEBASTIANI, MAX
Address: 2722 S.E. 9TH STREET
City-St-Zip: POMPAN BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SEBASTIANI, MAX
Address: 2748 E. COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33308

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: MAX SEBASTIANI

D

01/12/2004

Electronic Signature of Signing Officer or Director

Date