2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 05, 2005 08:00 AM DOCUMENT # P99000109061 **Secretary of State** 1. Entity Name ANTENNA ITALIA CORP. Principal Place of Business Mailing Address 1000 WINDERLEY PLACE 1000 WINDERLEY PLACE MAITLAND FL 32751 MAITLAND FL 32751 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 59-3620817 Not Applicabl Zip Country \$8.75 Additional Zio Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LA FRATTA, BERNARD Street Address (P.O. Box Number is Not Acceptable) 1000 WINDERLEY PLACE UNIT 8 MAITLAND FL 32751 Zip Code City 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 (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of regist-FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 2 After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition TITLE THE ☐ Delete U00000215004 LA FRATTA, BERNARD NAME NAME 02/05/05-80032-009 150.00 STREET ADDRESS STREET ADDRESS 1000 WINDERLEY PL UNIT 8 CITY-ST-ZIP MAITLAND FL 32751 CITY - ST - ZIP Change Andibe HILE S ☐ Delete NAME O'NEIL, TERRY NAME STREET ADDRESS STREET ADDRESS 1000 WINDERLEY PL UNIT 8 CITY-ST-ZIP MAITLAND FL 32751 CHY-ST-ZIP Change Change Addition Addition THLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CHY-SI-ZIP Change Addita ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-7/P Change Adriii Delete TITLE THE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Add ** Delete TITLE HELE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 1 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 direction 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 changed, or on an attachment with an address, with all other like empowered.

FILED

FEB 1, 2005 (407)875-102