

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S30661

FILED
Mar 10, 2005
Secretary of State

Entity Name: ITAL-CAL HORSE MANAGEMENT, INC.

Current Principal Place of Business:

1092 SCARLET OAK STREET
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

100 N BISCAYNE BLVD
SUITE 2608
MIAMI, FL 33132

New Mailing Address:

100 N BISCAYNE BLVD
SUITE 1001
MIAMI, FL 33132

FEI Number: 65-0267654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, JEFFREY A ESQ.
100 N BISCAYNE BLVD
SUITE 2608
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

BERNSTEIN, JEFFREY A ESQ.
100 N BISCAYNE BLVD
SUITE 1001
MIAMI, FL 33132 US

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: JEFFREY A. BERNSTEIN, ESQ.

03/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVT () Delete
Name: ROMANELLI, PAOLO
Address: 1092 SCARLET OAK ST.
City-St-Zip: HOLLYWOOD, FL 33019

Title: S () Delete
Name: ROMANELLI, PAOLO
Address: 1092 SCARLET OAK ST.
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAOLO ROMANELLI

P

03/10/2005

Electronic Signature of Signing Officer or Director

Date