

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003110

FILED
Jul 01, 2005
Secretary of State

Entity Name: MONTE LAGO VINEYARDS & WINERY, INC.

Current Principal Place of Business:

744 LONGRIDGE RD
OAKLAND, CA 94610

New Principal Place of Business:

Current Mailing Address:

744 LONGRIDGE RD
OAKLAND, CA 94610

New Mailing Address:

FEI Number: 91-2076544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERNATIONAL BOUTIQUE WINES INC.
410 WEST SAN MARINO
MIAMI, FL 33139 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DHARMAPALAN, JACQUELINE
Address: 744 LONGRIDGE ROAD
City-St-Zip: OAKLAND, CA 94610

Title: S () Delete
Name: DHARMAPALAN, JONATHAN
Address: 744 LONGRIDGE ROAD
City-St-Zip: OAKLAND, CA 94610

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: JACQUELINE DHARMAPALAN

MS

07/01/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date