2004 FOR PROFIT CORPORATION

Mar 19, 2004 08:00 AM ANNUAL REPORT **Secretary of State DOCUMENT # P00000049470** 1. Entity Name ANTINORI GROUP, INC. Principal Place of Business Mailing Address 434 DESOTO DRIVE **434 DESOTO DRIVE** NEW SMYRNA BEACH, FL 32169 NEW SMYRNA BEACH, FL 32169 CR2E034 (10/03) 03162004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3646504 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ANTINORI, ANTONIO DO NOT WRITE 434 DESOTO DRIVE NEW SMYRNA BEACH, FL 32169 IN THIS SPACE 8. The above named entity submittabilities 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 za SIGNATURE (NOTE Registered Agent signature required when reinstating) rature, typed or printed name of registered agent and title if applicable, \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ANTINORI, ANTONIO NAME U00000092389 434 DESOTO DRIVE 03/19/04-80006-019 150.00 STREET ADDRESS CITY-ST-ZIP NEW SMYRNA BEACH, FL 32169 TITLE NAME STREET ADDRESS City-St-ZiP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ASSPRESS CRY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 the proposers of the proposers of the corporation of the corporation of the corporation of the receiver of the proposers of the corporation of the receiver of the corporation of the receiver of the corporation of the receiver of the corporation of the corporation of the receiver of the corporation of the receiver of the corporation of the corporation of the receiver of the corporation of the corporation of the receiver of the corporation of the corporation of the receiver of the corporation of the corporati

NAME STREET ADDRESS

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