2004 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 28, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P01000061508 CONTE DON INTRANOVA VINI D'ITALIA CO. INC. Principal Place of Business Mailing Address **204 NE 33 STREET 204 NE 33 STREET** OAKLAND PARK, FL 33334 OAKLAND PARK, FL 33334 04062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2641214 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent INTRANOVA, DOMATO DO NOT WRITE 204 NE 33 STREET OAKLAND PARK, FL 33334 IN THIS SPACE 8. The above named on thy 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. Signsture, yield or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 0000136785 704-80038-012 150.00 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TIT.E INTRANOVA, DONATO MA VI STREET ADDRESS | 204 NE 33 STREET CITY-ST-ZIP OAKLAND PARK, FL 33334 ΠT_E NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP mr_e NA W STREET ADDRESS CITY-ST-ZIP TIT.E NA VI STREET ADDRESS CITY-ST-ZIP 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 807, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with a following like empowered.

FILED

Davime Phone