2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 23, 2004 8:00 am **Secretary of State** DOCUMENT # P01000069128 1. Entity Name 01-23-2004 90046 011 ***150.00 YOUR WINE MERCHANT, INC. Principal Place of Business Mailing Address 7890 SUMMERLIN LAKES DR 7890 SUMMERLIN LAKES DR FT MYERS, FL 33907 FT MYERS, FL 33907 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01092004 Chg-P City & State City & State Applied For 4. FEI Number 65-1125760 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RAO, CARLO 7890 SUMMERLIN LAKES DR Street Address (P.O. Box Number is Not Acceptable). FT MYERS, FL 33907 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00) After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME RAO, CARLO NAME 7890 SUMMERLIN LAKES OR STREET ADDRESS STREET ADORESS CITY-ST-ZIP FORT MYERS, FL 33907 CITY-ST-ZIP VP ☐ Delete TITLE □ Change ☐ Addition RAO, MARTINO NAME NAME STREET ADDRESS 7890 SUMMERLIN LAKES DR STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33907 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME _ NAME STREET ADDRESS STREET ADDRESS CITY"ST-ZIP CITY-ST-ZIP TITLE Delete TITLE - Change - Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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. 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 eath; 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 changed, or on an attachment with an address, with all other like empowered. 239-275-1166

FILED