2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 26, 2005 8:00 am Secretary of State DOCUMENT # P02000064417 04-26-2005 90140 008 ***150.00 MONDAVI DEVELOPMENT CORP. Principal Place of Business Mailing Address 942 N. COLLIER BLVD. 942 N. COLLIER BLVD. 40066549 MARCO ISLAND, FL MARCO ISLAND, FL 02072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0823432 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORRIS, WILLIAM J ESQ. DO NOT WRITE 247 NORTH COLLIER BLVD. #202 IN THIS SPACE MARCO ISLAND, FL 33145 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME OYER, STEVE D STREET ADDRESS 928 N COLLIER BLVD CITY-ST-ZIP MARCO ISLAND, FL 34145 TITLE NAME BOFF JOSEPH D STREET ADDRESS 942 N COLLIER BLVD CJTY-ST-7IP MARCO ISLAND, FL 34145 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZiP TITLE NAME 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 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 of the corporation or the receiver or t changed, or on an attachment with a

JUSEAH D BOFF

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4-12-05 239-394-9107

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SIGNATURE: