

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065351

FILED  
Sep 09, 2004  
Secretary of State

Entity Name: MARCO & SON WINE IMPORTING & DISTRIBUTION, INC.

## Current Principal Place of Business:

1911 US HWY 301 NORTH  
SUITE #180  
TAMPA, FL 33619

## New Principal Place of Business:

1911 U.S. HWY 301 NORTH  
SUITE #180  
TAMPA, FL 33619

## Current Mailing Address:

1911 US HWY 301 NORTH  
SUITE #180  
TAMPA, FL 33619

## New Mailing Address:

1911 U.S. HWY 301 NORTH  
SUITE #180  
TAMPA, FL 33619

FEI Number: 47-0868520

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LYONS, ROBERT X  
2901 W BUSCH BLVD  
#1005  
TAMPA, FL 33618 US

## Name and Address of New Registered Agent:

MIZIO, ARMANDO F  
25400 U.S. 19 NORTH  
SUITE 210  
CLEARWATER, FL 33763 US

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: ARMANDO F. MIZIO

09/09/2004

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: DPST ( ) Delete  
Name: VIVONA, MARCO L  
Address: 510 GOLDEN RAINTREE PLACE  
City-St-Zip: BRANDON, FL 33510

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: VIVONA, MARCO L  
Address: 2482 SAGEMONT DRIVE  
City-St-Zip: BRANDON, FL 33511

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: MARCO L. VIVONA

DPST

09/09/2004

Electronic Signature of Signing Officer or Director

Date