2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2005 08:00 AM Secretary of State

| DOCUMENT # P02000125981 1. Entity Name ESTATE WINE GROUP, INC. | | | | | Secr | etary of | State |
|--|--|---|---------|-------------------------------|--------------------|-----------------------|---------------------------------------|
| Principal Place 12070 RACE TAMPA, FL 3 | TRACK ROAD | Mailing Address 12070 RACE TRACK ROAD TAMPA, FL 33626 | | | | | |
| | | | ,, | | | | |
| DO NOT WRITE IN THIS SPAC | | | | 04272005 4. FEI Numbi 76-073 | | CR2E034 (10/0 | Applied For Not Applicable Additional |
| | 6. Name and Address of Current Reg | stered Agent | <u></u> | 3. Certificate | Of Olatus Dosified | Fee Req | uired |
| STULL, R. 602 SOUT TAMPA, FI | JEFFREY H BOULEVARD | DO NOT WRITE IN THIS SPACE | | | | | |
| 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 Teffey R.STU/ Signature typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstailing) DATE | | | | | | | |
| FIL After Ma | E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00 | 9. Election Campaign Finar Trust Fund Contribution. | | .00 May Be led to Fees | | | |
| 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP | OFFICERS AND DIR D PROBST, MICHAEL 12070 RACE TRACK RD TAMPA, FL 33626 | ECTORS | | | | | |
| TITLE NAME STREET ADDRESS CITY - ST-ZIP | | | | | 05/02/05- |)349039 -80048-021 | 150.00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | NOT W | | |
| TITLE NAME STREET ADDRESS CITY+ST-ZIP | | | | IN ' | THIS SF | PACE | |
| YITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | | |
| TITLE NAME 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)(1), Florida Statutes. I further certify that the information indicated on this report or supplier export is true and appoint 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 federiver or flystee 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. | | | | | | | |

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR