

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096398

Entity Name: MOUNT DORA WINERY, INC.

FILED
Aug 08, 2005
Secretary of State

Current Principal Place of Business:

144 W. 5TH AVENUE
MOUNT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1352
MT DORA, FL 32756

New Mailing Address:

FEI Number: 20-1289078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSSO, WAYNE J
152 LAKEVIEW RESERVE BLVD
WINTER GARDEN, FL 34778 US

Name and Address of New Registered Agent:

OSSO, WAYNE J
152 LAKEVIEW RESERVE BLVD
WINTER GARDEN, FL 34787 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: WAYNE J. OSSO

08/08/2005

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: PRES () Delete
Name: OSSO, WAYNE J
Address: 152 LAKEVIEW RESERVE BLVD
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: VP () Delete
Name: OSSO, VIRGINIA M
Address: 152 LAKEVIEW RESERVE BLVD
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: TREA () Delete
Name: OSSO, BRIAN J
Address: 152 LAKEVIEW RESERVE BLVD
City-St-Zip: WINTER GARDEN, FL 34787 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WAYNE J. OSSO

PRES

08/08/2005

Electronic Signature of Signing Officer or Director

Date