2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 31, 2005 8:00 am Secretary of State DOCUMENT # P95000057173 01-31-2005 90071 049 ***150.00 ISLAND WINE & DINE CORP. Principal Place of Business Mailing Address 40009692 2761 W GULF DR POST OFFICE BOX 716 SANIBEL, FL 33957 US SANIBEL ISLAND, FL 33957 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0580651 Not Applicable Ziρ 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 armenia, John 2430 PERIWINKLE WAY Street Address (P.O. Box Number is Not Acceptable) SUITE B SANIBEL ISLAND, FL 33957 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, 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 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TIT: F ☐ Change ☐ Addition NAME MUCCIGA, ANDREA NAME STREET ADDRESS 2430 PERIWINKLE WAY, STE B STREET ADDRESS CITY-ST-ZIP SANIBEL ISLAND, FL 33957 CITY-ST-ZIP VSD TITLE ☐ Delete TITLE ☐ Change ■ Addition ARMENIA, JOHN NAME NAME STREET ADDRESS 2430 PERIWINKLE WAY, STE B STREET ADDRESS CITY-ST-ZIP SANIBEL ISLAND, FL 33957 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 MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 stustee 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.

FILED

Daytime Phone #