## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## **ANNUAL REPORT** Mar 25, 2005 08:00 AM DOCUMENT # P97000041888 · **Secretary of State** 1. Entity Name DUCAT CELLARS, INC. Principal Place of Business Mailing Address 11725 NW 100TH ROAD #4 PO BOX 141873 CORAL GABLES, FL 33114 MEDLEY, FL 33178 03232005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0752593 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CONTESSA, PAUL N DO NOT WRITE 15321 SOUTH DIXIE HIGHWAY IN THIS SPACE SUITE 207 MIAMI, FL 33157 3. 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 famillar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 OFFICERS AND DIRECTORS 10. TITI F ABRANTE, JOSE A JR NAME STREET ADDRESS POST OFFICE BOX 526303 CITY-ST-ZIP MIAMI, FL 331526303 ÜDÖÜDÜL/15524 03/25/05-80003-016 150.00 TITLE ABRANTE, JOSE M NAME POST OFFICE BOX 526303 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 331526303 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SY-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby cortify 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 changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-23-05

305-445-265

Daylime Phone #

**FILED**