

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000019546

Entity Name: D & D WINE CELLAR, INC.

FILED  
Apr 27, 2004  
Secretary of State

## Current Principal Place of Business:

12377 S CLEVELAND AVENUE  
SUITE 1A  
FORT MYERS, FL 33912 US

## Current Mailing Address:

12377 S CLEVELAND AVENUE  
SUITE 1A  
FORT MYERS, FL 33912 US

## New Principal Place of Business:

7370 COLLEGE PARKWAY  
SUITE 305  
FORT MYERS, FL 33907 US

## New Mailing Address:

7370 COLLEGE PARKWAY  
SUITE 305  
FORT MYERS, FL 33907 US

FEI Number: 65-0814489

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VIDUSSI, DANA CPA  
7370 COLLEGE PKWY  
STE 305  
FORT MYERS, FL 33912 US

## Name and Address of New Registered Agent:

VIDUSSI, DANA CPA  
7370 COLLEGE PKWY  
STE 305  
FORT MYERS, FL 33907 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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: VIDUSSI, DENISE A  
Address: 15237 BRIARCREST CIRCLE  
City-St-Zip: FORT MYERS, FL 33912

Title: ST ( ) Delete  
Name: VIDUSSI, DANA  
Address: 15237 BRIARCREST CIRCLE  
City-St-Zip: FORT MYERS, FL 33912

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DANA VIDUSSI

ST

04/27/2004

Electronic Signature of Signing Officer or Director

Date