

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003301

Entity Name: WINE IS FINE, INC.

FILED
Jan 25, 2005
Secretary of State

Current Principal Place of Business:

PO BOX 829
RAMONA, CA 92065

New Principal Place of Business:

Current Mailing Address:

PO BOX 829
RAMONA, CA 92065

New Mailing Address:

FEI Number: 33-0289236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBENSTEIN, IRV
1600 NW 163 ST.
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDC () Delete
Name: PREISS, HENRY
Address: 20119 PARA SIEMPRE VISTA
City-St-Zip: RAMONA, CA 92065

Title: VST () Delete
Name: PREISS, SUZIE
Address: 20119 PARA SIEMPRE VISTA
City-St-Zip: RAMONA, CA 92065

Title: DC () Delete
Name: PREISS, SUZIE
Address: 20119 PARA SIEMPRE VISTA
City-St-Zip: RAMONA, CA 92065

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: HENRY PREISS

MR.

01/25/2005

Electronic Signature of Signing Officer or Director

Date