2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K65165

Entity Name: TRUE VINE ENTERPRISES, INC.

FILED Apr 25, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

720 MORGAN CIRCLE 468 INGRES DR

NOKOMIS, FL 34275 US NOKOMIS, FL 34275 US

Current Mailing Address: New Mailing Address:

720 MORGAN CIRCLE 468 INGRES DR

NOKOMIS, FL 34275 US NOKOMIS, FL 34275 US

FEI Number: 65-0126983 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POWERS, GLORIA SUSAN
720 MORGAN CIRCLE
NOKOMIS, FL 34275 US
GLORIA SUSAN POWERS
468 INGRES DR
NOKOMIS, FL 34275 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: GLORIA SUSAN POWERS 04/25/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 DPS
 () Delete

 Name:
 POWERS, GLORIA SUSAN,

 Address:
 720 MORGAN CIRCLE

 City-St-Zip:
 NOKOMIS, FL 34275

 Title:
 DV
 () Delete

 Name:
 POWERS, J. MARC,

 Address:
 720 MORGAN CIRCLE

 City-St-Zip:
 NOKOMIS, FL 34275

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition Name: POWERS, GLORIA SUSAN,

Address: 468 INGRES DR City-St-Zip: NOKOMIS, FL 34275

Title: DV (X) Change () Addition

Name: POWERS, J. MARC, Address: 468 INGRES DR City-St-Zip: NOKOMIS, FL 34275

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: GLORIA SUSAN POWERS PRES 04/25/2005