

**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Jan 26, 2004 8:00 am**  
**Secretary of State**

01-26-2004 90051 012 \*\*\*158.75

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DOCUMENT # P01000113712			
1. Entity Name CHEESE AND WINE CORPORATION			
Principal Place of Business 201 CRANDON BLVD APT 108 KEY BISCAZYNE, FL 33149		Mailing Address 201 CRANDON BLVD APT 108 KEY BISCAZYNE, FL 33149	
2. Principal Place of Business 251 Crandon Blvd.		3. Mailing Address 251 Crandon Blvd.	
Suite, Apt. #, etc. Apt. # 529		Suite, Apt. #, etc. Apt. # 529	
City & State Key Biscayne FL		City & State Key Biscayne, FL	
Zip <del>33149</del>		Country USA	
Zip 33149		Country USA	
4. FEI Number 65-1159906		Applied For Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent REBESSI, BRUNO 201 CRANDON BLVD APT 108 KEY BISCAZYNE, FL 33149		7. Name and Address of New Registered Agent Name Bruno Rebessi Street Address (P.O. Box Number is Not Acceptable) 251 Crandon Blvd Apt. 529 City Key Biscayne FL Zip Code 33149	
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		DATE 1-21-04	
Signature, typed or printed name of registered agent and title if applicable		(NOTE: Registered Agent signature required when reinstating)	
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD REBESSI, BRUNO 201 CRANDON BLVD STE 108 KEY BISCAZYNE, FL 33141 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P REBESSI, CARMEN 201 CRANDON BLVD STE 108 KEY BISCAZYNE, FL 33141 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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:		DATE 1-21-04 3053615492	
Signature and TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Bruno Rebessi		Date Daytime Phone #	