

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 BISCAVNE, FL 33149			Mailing Address 201 CRANDON BLVD APT 108 KEY BISCAVNE, 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 33149 Country USA		Zip 33149 Country USA		4. FEI Number 65-1159906																																																																									
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable																																																																									
6. Name and Address of Current Registered Agent REBESSI, BRUNO 201 CRANDON BLVD APT 108 KEY BISCAVNE, 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 Bruno Rebessi DATE 1-21-04 <small>(NOTE: Registered Agent signature required when reinstating)</small>																																																																													
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																																																																											
<div style="display: flex; justify-content: space-between;"> <div style="width: 48%;"> 10. OFFICERS AND DIRECTORS <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">STD <input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>REBESSI, BRUNO</td> </tr> <tr> <td>STREET ADDRESS</td> <td>201 CRANDON BLVD STE 108</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>KEY BISCAVNE, FL 33141</td> </tr> <tr> <td>TITLE</td> <td>P <input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>REBESSI, CARMEN</td> </tr> <tr> <td>STREET ADDRESS</td> <td>201 CRANDON BLVD STE 108</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>KEY BISCAVNE, FL 33141</td> </tr> <tr> <td>TITLE</td> <td><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> </tr> <tr> <td>TITLE</td> <td><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> </tr> <tr> <td>TITLE</td> <td><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> </tr> </table> </div> <div style="width: 48%;"> 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;"> <input type="checkbox"/> Change <input type="checkbox"/> Addition </td> </tr> <tr> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> </tr> <tr> <td>TITLE</td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> </tr> <tr> <td>TITLE</td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> </tr> <tr> <td>TITLE</td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> </tr> </table> </div> </div>						TITLE	STD <input type="checkbox"/> Delete	NAME	REBESSI, BRUNO	STREET ADDRESS	201 CRANDON BLVD STE 108	CITY-ST-ZIP	KEY BISCAVNE, FL 33141	TITLE	P <input type="checkbox"/> Delete	NAME	REBESSI, CARMEN	STREET ADDRESS	201 CRANDON BLVD STE 108	CITY-ST-ZIP	KEY BISCAVNE, FL 33141	TITLE	<input type="checkbox"/> Delete	NAME		STREET ADDRESS		CITY-ST-ZIP		TITLE	<input type="checkbox"/> Delete	NAME		STREET ADDRESS		CITY-ST-ZIP		TITLE	<input type="checkbox"/> Delete	NAME		STREET ADDRESS		CITY-ST-ZIP		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME		STREET ADDRESS		CITY-ST-ZIP		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME		STREET ADDRESS		CITY-ST-ZIP		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME		STREET ADDRESS		CITY-ST-ZIP		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME		STREET ADDRESS		CITY-ST-ZIP	
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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: Bruno Rebessi <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>				Date 1-21-04 Daytime Phone # 3053615492																																																																									