

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092160

Entity Name: ALL ESTATE WINE, INC.

FILED
Aug 11, 2004
Secretary of State

Current Principal Place of Business:

8346 NW SOUTH RIVER DRIVE
SUITE # F
MIAMI, FL 33166

Current Mailing Address:

8346 NW SOUTH RIVER DRIVE
SUITE # F
MIAMI, FL 33166

New Principal Place of Business:

5629 RODMAN STREET
BAY # 3
HOLLYWOOD, FL 33023

New Mailing Address:

PO BOX 816516
HOLLYWOOD, FL 33081

FEI Number: 56-2387822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OUELLETTE, JOHN
1529 CLEVELAND STREET
HOLLYWOOD, FL, FL 33020 US

Name and Address of New Registered Agent:

OUELLETTE, JOHN
PO BOX 816516
HOLLYWOOD, FL, FL 33081 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: JOHN OUELLETTE

08/11/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TRINKOWSKY, MICHAEL
Address: 11295 W ATLANTIC BLVD; # 101
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP () Delete
Name: OUELLETTE, JOHN
Address: 1529 CLEVELAND STREET
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TRINKOWSKY, MICHAEL
Address: 6730 FORREST STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: VP (X) Change () Addition
Name: OUELLETTE, JOHN
Address: PO BOX 816516
City-St-Zip: HOLLYWOOD, FL 33081

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: MICHAEL TRINKOWSKY

PRES

08/11/2004

Electronic Signature of Signing Officer or Director

Date