


2005 FOR PROFIT CORPORATION
ANNUAL REPORT

FILED
Jan 11, 2005 08:00 AM
Secretary of State

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| DOCUMENT # P24458 1. Entity Name SAN ANTONIO WINERY, INC. |  |
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| Principal Place of Business 737 LAMAR STREET LOS ANGELES, CA 90031 | Mailing Address 737 LAMAR STREET LOS ANGELES, CA 90031 |
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01062005 No Chg-P CR2E034 (10/03)

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| 4. FEI Number 95-1824179 | Applied For Not Applicable |
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| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
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6. Name and Address of Current Registered Agent

FINEST WINES INTERNATIONAL
1212 NORTH 39TH STREET, SUITE 408
TAMPA, FL 33605

**DO NOT WRITE
IN THIS SPACE**

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.

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|--|-------------------------|---------------------|
| SIGNATURE:  | SANTO RIBOLI, PRESIDENT | 01/05/2005 |
| <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small> | | <small>DATE</small> |

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

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| 9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees |
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10. OFFICERS AND DIRECTORS

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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PT RIBOLI, STEVE %737 LAMAR STREET LOS ANGELES, CA |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V RIBOLI, SANTO %737 LAMAR STREET LOS ANGELES, CA |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S RIBOLI, MADDALENA %737 LAMAR STREET LOS ANGELES, CA |
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01/11/05-80054-006 150.00

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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)(i), 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.

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|--|-------------------------|-------------------------------------|
| SIGNATURE:  | SANTO RIBOLI, PRESIDENT | 01/05/2005 |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | | <small>DATE Daytime Phone #</small> |