

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 828800

FILED
Jan 26, 2004
Secretary of State

Entity Name: BAUM WINE IMPORTS, INC.

Current Principal Place of Business:

450 N YORK ROAD
BENSENVILLE, IL 60106

New Principal Place of Business:

Current Mailing Address:

450 N YORK ROAD
BENSENVILLE, IL 60106

New Mailing Address:

FEI Number: 36-2746181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: SCHMITZ, MICHAEL J,
Address: 3118 WESLEY AVE
City-St-Zip: BERWYN, IL 00000,

Title: VP () Delete
Name: MCKEE, MICHAEL B
Address: 3628 SHAKESPEARE LANE
City-St-Zip: NAPERVILLE, IL

Title: P () Delete
Name: HEINZ, UDO M
Address: 4810 DEEPWOOD LANE
City-St-Zip: PALATINE, IL 60067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHEAL B. MCKEE

VP

01/26/2004

Electronic Signature of Signing Officer or Director

Date