

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001026

Entity Name: MARTIN RAY WINERY, INC.

FILED
Mar 31, 2004
Secretary of State

Current Principal Place of Business:

PO BOX 7838
SANTA ROSA, CA 95407

Current Mailing Address:

PO BOX 7838
SANTA ROSA, CA 95407

New Principal Place of Business:

412 AVIATION BLVD
SUITE A
SANTA ROSA, CA 95403

New Mailing Address:

412 AVIATION BLVD
SUITE A
SANTA ROSA, CA 95403

FEI Number: 52-2348880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHR, TIM
334 WEDGEWOOD WAY
TARPON SPRINGS, FL 34688 US

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: PVSD () Delete
Name: BENHAM, COURTNEY
Address: 15 LOIS COURT
City-St-Zip: MILL VALLEY, CA

Title: D () Delete
Name: BARRY JR, ROBERT
Address: 3391 MANDEVILLE CANYON ROAD
City-St-Zip: LOS ANGELES, CA

Title: D () Delete
Name: MCCLOSKEY, MICHAEL
Address: 733 35TH STREET
City-St-Zip: MANHATTAN BEACH, CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVSD (X) Change () Addition
Name: BENHAM, COURTNEY
Address: 75 VASCO COURT
City-St-Zip: MILL VALLEY, CA 94941

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: COURTNEY BENHAM

PVSD

03/31/2004

Electronic Signature of Signing Officer or Director

Date