

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004743

FILED
Mar 30, 2005
Secretary of State

Entity Name: LAGUNA CUSTOM CELLARS INCORPORATED

Current Principal Place of Business:

P.O. BOX 1088
GEYSERVILLE, CA 95441

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1088
GEYSERVILLE, CA 95441

New Mailing Address:

136 WIKIUP DRIVE
SUITE D
SANTA ROSA, CA 95403

FEI Number: 68-0453910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORCHECK, TERESA W
1521 SUNNYSIDE DRIVE
MAITLAND, FL 32751 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: PVST () Delete
Name: HEMPHILL, ALLAN JEROME
Address: 137 PORTERFIELD CREEK DRIVE
City-St-Zip: CLOVERDALE, CA 95425

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ILA HALSTEAD

COMP

03/30/2005

Electronic Signature of Signing Officer or Director

Date