2004 FÖR PROFIT CORPORATION ANNUAL REPORT

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					SECRETARY	CIE STATE	
Principal Plac	e of Business	Mailing Address		 -	TALLAHASSEE	FI ORIDA	
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Zip ¯	Country	Zip	Country	5. Certificat	e of Status Desired	□ \$8.75 Additional Fee Required	
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MASSAGL			<u> </u>				
1235 ALTO		Street Address (P.O. Box Number is Not Acceptable)					
MIAMI BEACH, FL 33139							\neg
			\- <u>-</u> -				
			City			FL Zip Code	
		the purpose of changing its re	egistered office o	r registered agent, or b	oth, in the State of Flo	orida. I am familiar with, and ac	cept
the obligat	tions of registered apph.						- {
SIGNATURE.	UXU						_
	Signature, typed or printed name of registered agent a	nd title if applicable. (NOTE:	Registered Agent signa	ture required when reinstating)		DATE	
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indicated	certify that the information supplied with I on this report or supplemental report is poration or the receiver or thistee empo , or on an attachment with an Attorpss, v	true and accurate and that my	signature shall h	have the same legal effe	ect as if made under	oath; that I am an officer or direct	ctor
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SECRETARY OF STATE FALLAHASSEE. FLORIDA

ITALWINE IMPORTS, INC. 21 NW 139 STREET—BAY 8 OPA LOCKA, FL 33054

August 30, 2004

Uniform Business Report Division of Corporations P. O. Box 1500 Tallahassee, Florida 32302-1500

RE: ITALWINE IMPORTS, INC FEIN# 72-1555637

Dear Sir or Madam:

Enclosed please find an Annual Report for Italwine Imports, Inc. The company moved and <u>never received</u> the Annual Report for 2004. I called your office to discuss this problem. Please find enclosed a check in the amount of \$150 for the year 2004.

I want to thank you for all of the help that was given to me. If you have any questions, please contact me at the above address.

Very Truly Yours.

Aldo Massaglia

Ww/ubr/ UBR LTR ITALWINE