2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005467

FILED Jan 11, 2004 Secretary of State

Entity Name: INTERNATIONAL SOMMELIER GUILD LTD. INC.

Current Principal Place of Business: New Principal Place of Business: 2711 CENTERVILLE RD., STE. 400 WILMINGTON, DE 19808 **Current Mailing Address: New Mailing Address:** 363 LANG BLVD 363 LANG BLVD GRAND ISLAND, NY 14072 GRAND ISLAND, NY 14072 US FEI Number: 98-0380856 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SHAPIRO, DAVID 3601 NORTH MILITARY TRAIL BOCA RATON, FL 33431 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CDP () Delete Title: () Change () Addition MILLER, JOSEPH Name: Name: 363 LANG BLVD. Address: Address: City-St-Zip: GRAND ISLAND, NY 14072 City-St-Zip: Title: VΡ Title: () Change () Addition () Delete Name: PARADELA, JOSE Name: 363 LANG BLVD. Address: Address: GRAND ISLAND, NY 14072 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition JANSSEN, JENNIFER Name: Name: 363 LANG BLVD. Address: Address: City-St-Zip: GRAND ISLAND, NY 14072 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: JOSEPH MILLER CDP 01/11/2004