

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006228

FILED
Feb 06, 2004
Secretary of State

Entity Name: FAIRMED WINES IMPORTERS, INC.

Current Principal Place of Business:

19707 TURNBERRY WAY #28A
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19707 TURNBERRY WAY #28A
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 32-0102966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DP () Delete
Name: LEVY, FREDDY
Address: 19707 TURNBERRY WAY #28A
City-St-Zip: AVENTURA, FL 33180

Title: DVP () Delete
Name: LEVY, JULIEN
Address: 19707 TURNBERRY WAY #28A
City-St-Zip: AVENTURA, FL 33180

Title: S () Delete
Name: BANSAY, LUC
Address: 19707 TURNBERRY WAY #28A
City-St-Zip: AVENTURA, FL 33180

Title: T () Delete
Name: CHATEAU, FRANCOIS
Address: ROCKEFELLER CENTER, 620 FIFTH AVE
City-St-Zip: NEW YORK, NY 10020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: LEVY, JULIEN
Address: 19707 TURNBERRY WAY #28A
City-St-Zip: AVENTURA, FL 33180

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: FRANCOIS CHATEAU

T

02/06/2004

Electronic Signature of Signing Officer or Director

_____ Date