

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G16841

FILED
Jan 11, 2004
Secretary of State

Entity Name: CHEVALIER WINE CELLAR, INC.

Current Principal Place of Business:

% DELIO TREJO
4040 RED RD.
SOUTH MIAMI, FL

New Principal Place of Business:

% DELIO TREJO
4040 RED RD.
SOUTH MIAMI, FL 33155

Current Mailing Address:

% DELIO TREJO
4040 RED RD.
SOUTH MIAMI, FL

New Mailing Address:

% DELIO TREJO
4040 RED RD.
SOUTH MIAMI, FL 33155

FEI Number: 59-2247793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREJO, DELIO
4040 RED RD.
SOUTH MIAMI, FL

Name and Address of New Registered Agent:

TREJO, DELIO
4040 RED RD.
SOUTH MIAMI, FL 33155

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:

01/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: TREJO, DELIO
Address: 5240 SW 89 PL
City-St-Zip: MIAMI, FL 33165

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: DELIO TREJO

DPST

01/11/2004

Electronic Signature of Signing Officer or Director

Date