## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 25, 2005 8:00 am Secretary of State **DOCUMENT # G72846** 1. Entity Name 04-25-2005 90238 003 \*\*\*150.00 WINE AND CHEESE GALLERY, INC. Principal Place of Business Mailing Address C/O THOMAS A. MASTIN C/O THOMAS A. MASTIN 113 NORTH MAIN STREET 113 NORTH MAIN STREET GAINESVILLE, FL 32601 GAINESVILLE, FL 32601 04052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2348016 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent i, DO NOT WRITE MASTIN, THOMAS A. 113 NORTH MAIN STREET GIANESVILLE, FL 32601 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MASTIN, THOMAS A NAME 40012-3W40PL 84025-W-52PC-STREET ADDRESS GAINESVILLE, FL 32608 CITY-ST-ZIP บ TITLE NAME GALE, MARC A. 4519 SHERWOOD TRACE STREET ADDRESS GAINESVILLE, FL 32605 CITY-ST-ZIP D TYLER, J. WADE NAME STREET ADDRESS 1220 SW 112 ST. DO NOT WRITE GAINESVILLE, FL 3 2 40 6 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify 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 thorit my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other life empowered.

STREET ADDRESS CITY-ST-ZIP

**FILED**