

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000015433

Entity Name: BEST TIME WINES, INC.

FILED
Apr 23, 2005
Secretary of State

Current Principal Place of Business:

4765 SW 8 STREET
MIAMI, FL 331553155

New Principal Place of Business:

Current Mailing Address:

4765 SW 8 STREET
MIAMI, FL 331553155

New Mailing Address:

FEI Number: 65-0981059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOURIEZ, PHILIPPE
4765 SW 8 STREET
MIAMI, FL 331553155 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: PSD () Delete
Name: DOURIEZ, PHILIPPE
Address: 4765 SW 8 STREET
City-St-Zip: MIAMI, FL 331553155

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: JEAN DOURIEZ

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04/23/2005

Electronic Signature of Signing Officer or Director

Date