2004 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 19, 2004 08:00 AM Secretary of State DOCUMENT # P01000045816 t. Entity Name UNCORKED, INC. Mailing Address Principal Place of Business 326 21ST AVE NE 2706 4TH ST N ST PETERSBURG, FL 33704 SAINT PETERSBURG, FL 33704 08162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3721398 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent O'DOWD, CECELIA M DO NOT WRITE 326 21ST AVE NE ST PETERSBURG, FL 33704 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, typed or printed name of registered agent and little if applicable INOTE Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOWIII FEE IS \$150,00 Trust Fund Contribution. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE U00000170420 08/19/04-80002-023 150.00 DONOVAN, ANNETTE NAME STREET ADDRESS 326 21ST AVE NE CITY-ST-ZIP ST PETERSBURG, FL 33704 TITLE O'DOWD, CECELIA M NAME STREET ADDRESS 326 21ST AVE NE ST PETERSBURG, FL 33704 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-22 TITLE NAME STREET ADDRESS CITY-ST-ZP 12. I hereby certify that the information supplied with this filling does not quality for the exemption stated in Section 1.9.07(3)(f). Florida Statutes. I further certify that the information indicated on this report or supplying fill report is true and accutate and that 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 of 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 withfan address, with all other like empowered. 892-9463

FILED