

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056617

Entity Name: A'APRIL WINE, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

1490 WEST 49TH STREET
SUITE 355
HIALEAH, FL 33012

Current Mailing Address:

1490 WEST 49TH STREET
SUITE 355
HIALEAH, FL 33012

New Principal Place of Business:

1671 WEST 38 PL.
SUITE #1404
HIALEAH, FL 33012

New Mailing Address:

1671 WEST 38 PL.
SUITE # 1404
HIALEAH, FL 33012

FEI Number: 65-1118415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COVAS, OSCAR E
1490 WEST 49TH STREET
SUITE 355
HIALEAH, FL 33012

Name and Address of New Registered Agent:

COVAS, OSCAR E
1671 WEST 38 PL.
SUITE #1404
HIALEAH, FL 33012

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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COVAS, OSCAR E
Address: 1490 WEST 49TH STREET
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COVAS, OSCAR E
Address: 1671 WEST 38 PL. #1404
City-St-Zip: HIALEAH, FL 33012

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: OSCAR COVAS

PED

04/27/2004

Electronic Signature of Signing Officer or Director

Date