2004 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 30, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P02000071413** 04-30-2004 90245 047 ***150.00 1. Entity Name THE WINE SHOPPE CORP. Principal Place of Business Mailing Address 1706 SW 57 AVE 1706 SW 57 AVE 94075204 MIAMI, FL 33155 MIAMI, FL 33155 CR2E034 (10/03) No Chg-P 04112004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 01-0737158 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RIVEROL, OSVALDO DO NOT WRITE 1706 SW 57 AVE MIAMI, FL 33155 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. ... After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE RIVEROL, OSVALDO J NAME 1706 SW 57 AVE STREET ADDRESS MIAMI, FL 33155 CITY-ST-ZIP VD ALONSO, RAMON M NAME 1706 SW 57 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 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 or trustee empowered to execute this paper 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 like empt