

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078566

FILED
Apr 30, 2004
Secretary of State

Entity Name: CORKSCREW WINERY & THE WINE SHOPPE CO.

Current Principal Place of Business:

21401 CORKSCREW VILLAGE LANE
#1 NATOLI PLAZA
ESTERO, FL 33928 US

New Principal Place of Business:

21401 CORKSCREW VILLAGE LANE
#1
ESTERO, FL 33928 US

Current Mailing Address:

21401 CORKSCREW VILLAGE LANE #1
NATOLI PLAZA
ESTERO, FL 33928 US

New Mailing Address:

21401 CORKSCREW VILLAGE LANE
#1
ESTERO, FL 33928 US

FEI Number: 76-0705611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, GLORIA
21401 CORKSCREW VILLAGE LANE
#1 NATOLI PLAZA
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

KENNEDY, GLORIA
21401 CORKSCREW VILLAGE LANE
#1
ESTERO, FL 33928 US

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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: KENNEDY, GLORIA J MS.
Address: 21401 CORKSCREW VILLAGE LANE #1
City-St-Zip: ESTERO, FL 33928 US

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: GLORIA KENNEDY

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date