## 2004 FOR PROFIT CORPORATION

SIGNATURE:

## FILED ANNUAL REPORT Mar 08, 2004 08:00 AM **DOCUMENT # P02000089101 Secretary of State** WINE ACCESSORIES USA, INC. Principal Place of Business Mailing Address . 2961 CATALINA ST 2961 CATALINA ST MIAMI, FL 33133 MIAMI, FL 33133 No Chg-P CR2E034 (10/03) 03042004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 76-0710394 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HORNELL, VANESSA DO NOT WRITE 2961 CATALINA ST MIAMI, FL 33133 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) U000000080713 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 03/08/04-80121-0**0**5 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. me HORWELL, RICHARD J NAME 2961 CATALINA ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33133 TIME HORWELL, VANESSA J NAME STREET ADDRESS 2961 CATALINA ST CITY-ST-ZIP MIAMI, FL 33133 IIILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CMY-ST-ZIP TITLE 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 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 with an address, with all other like empowered.