2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # P02000095420 1. Entity Name HBWINES, INC. Mailing Address Principal Place of Business 5890 SW 80 STREET **5890 SW 80 STREET** S. MIAMI, FL 33143 S. MIAMI, FL 33143 03082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 82-0564633 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BARROW, HENRY H DO NOT WRITE 5890 SW 80 STREET MIAMI, FL 33143 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 (NOTE Flagistered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 U000000313418 Trust Fund Contribution. Added to Fees 04/18/05-80123-013 158.75 OFFICERS AND DIRECTORS 10. TITLE BARROW, SANDRA 8 NAME 5890 SW 80 STREET STREET ADDRESS CITY-ST-ZIP 8. MIAMI, FL 33143 TITE F NAME BARROW, HENRY H 5890 SW 80 STREET STREET ADDRESS CITY-ST-ZIP 8. MIAMI, FL 33143 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRY-51-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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.