

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045670

FILED
May 04, 2004
Secretary of State

Entity Name: FINEST WINES INTERNATIONAL INC.

Current Principal Place of Business:

2495 DOE TRAIL
LOXAHATCHEE, FL 33470

New Principal Place of Business:

3132 FORTUNE WAY
WELLINGTON, FL 33414

Current Mailing Address:

P.O. BOX 249
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 56-2352798 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LADUKE, JASON
2495 DOE TRAIL
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LADUKE, JASON
Address: 2495 DOE TRAIL
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP () Delete
Name: BARRETT, MICHAEL
Address: 2495 DOE TRAIL
City-St-Zip: LOXAHATCHEE, FL 33470

Title: ST () Delete
Name: BARRETT, PATRICIA
Address: 2495 DOE TRAIL
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JASON LADUKE

PRES

05/04/2004

Electronic Signature of Signing Officer or Director

_____ Date