

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055019

FILED  
Apr 28, 2004  
Secretary of State

Entity Name: SIMPLY WINE, INC.

## Current Principal Place of Business:

201 CRANDON BOULEVARD  
#1227  
KEY BISCAYNE, FL 33149 US

## New Principal Place of Business:

## Current Mailing Address:

201 CRANDON BOULEVARD  
#1227  
KEY BISCAYNE, FL 33149 US

## New Mailing Address:

2 SOUTH BISCAYNE BLVD  
3400  
MIAMI, FL 33131 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

VALDES-FAULI COPORATE SERVICES, INC.  
2 SOUTH BISCAYNE BLVD.  
SUITE 3400  
TALLAHASSEE, FL 32301 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: ARTHUR J. FURIA, VICE PRESIDENT

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CACERES, VERONICA M  
Address: 201 CRANDON BOULEVARD #1227  
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: D ( ) Delete  
Name: GUEVARA, MIGUEL RICARDO  
Address: 1342 DREXEL AVENUE #302  
City-St-Zip: MIAMI BEACH, FL 33139 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: MILLAN CACERES, VERONICA M  
Address: 201 CRANDON BOULEVARD #1227  
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: DS (X) Change ( ) Addition  
Name: GUEVARA, MIGUEL RICARDO  
Address: 345 MICHIGAN AVE. #31  
City-St-Zip: MIAMI BEACH, FL 33139 US

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: VERONICA MILLAN CACERES

DP

04/28/2004

Electronic Signature of Signing Officer or Director

Date