2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # P03000083665 RED, WINE AND BLUES, INC. Principal Place of Business Mailing Address 1110 AIRPORT RD 1110 AIRPORT RD DESTIN, FL 32541 DESTIN, FL 32541 No Chg-P CR2E034 (10/03) 03122005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2384910 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PORATH, SHANNON LESQ. DO NOT WRITE 2441 U.S. HWY 98 E SUITE 108 IN THIS SPACE SANTA ROSA BEACH, FL 32459 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MCMINAMIN, SUSAN M NAME 1110 AIRPORT RD. STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32541 U00000350098 TITLE 05/02/05-80091-015 158.75 MCMINAMIN, HANS J NAME STREET ADDRESS 1110 AIRPORT RD. DESTIN, FL 32541 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

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.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP