

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083900

Entity Name: LA VINOCAVE, INC.

FILED
Apr 09, 2004
Secretary of State

Current Principal Place of Business:

12377 SOUTH CLEVELAND AVENUE SUITE 1A
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

12377 SOUTH CLEVELAND AVENUE SUITE 1A
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 04-3772645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PULICE, FRANK R
26282-D RAMPART BLVD
PUNTA GORDA, FL 33983 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PULICE, FRANK
Address: 26282-D RAMPART BLVD
City-St-Zip: PUNTA GORDA, FL 33983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PULICE, FRANK R
Address: 26282-D RAMPART BLVD
City-St-Zip: PUNTA GORDA, FL 33983

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: FRANK R. PULICE

D

04/09/2004

Electronic Signature of Signing Officer or Director

Date