

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084019

Entity Name: WINE BASKETS, INC

FILED  
Aug 25, 2004  
Secretary of State

## Current Principal Place of Business:

9670 GRIFFIN ROAD  
COOPER CITY, FL 33328

## New Principal Place of Business:

9970 GRIFFIN ROAD  
COOPER CITY, FL 33328

## Current Mailing Address:

9670 GRIFFIN ROAD  
COOPER CITY, FL 33328

## New Mailing Address:

9970 GRIFFIN ROAD  
COOPER CITY, FL 33328

FEI Number: 27-0065954

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

IMPERATO, JAMES  
9670 GRIFFIN ROAD  
COOPER CITY, FL 33328

## Name and Address of New Registered Agent:

IMPERATO, JAMES  
9970 GRIFFIN ROAD  
COOPER CITY, FL 33328

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: JAMES IMPERATO

08/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: IMPERATO, JAMES  
Address: 9670 GRIFFIN ROAD  
City-St-Zip: COOPER CITY, FL 33328

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: IMPERATO, JAMES  
Address: 9970 GRIFFIN ROAD  
City-St-Zip: COOPER CITY, FL 33328

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: JAMES IMPERATO

D

08/25/2004

Electronic Signature of Signing Officer or Director

Date