

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084547

Entity Name: ORLANDO WINERY INC.

FILED
May 18, 2004
Secretary of State

Current Principal Place of Business:

9101 INTERNATIONAL DR #1036
ORLANDO, FL 32819

New Principal Place of Business:

9341-A AIRPORT BLVD.
ORLANDO, FL 32827

Current Mailing Address:

9101 INTERNATIONAL DR #1036
ORLANDO, FL 32819

New Mailing Address:

9140 GREAT SOUND DR.
ORLANDO, FL 32827

FEI Number: 11-3702061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATLOCK, PATRICK
9101 INTERNATIONAL DR #1036
ORLANDO, FL 32819

Name and Address of New Registered Agent:

MATLOCK, PATRICK
9140 GREAT SOUND DR.
ORLANDO, FL 32827

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: PATRICK MATLOCK

05/18/2004

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: V () Delete
Name: MATLOCK, PATRICK
Address: 9101 INTERNATIONAL DR #1036
City-St-Zip: ORLANDO, FL 32819

Title: P () Delete
Name: MATLOCK, JENNIFER
Address: 9101 INTERNATIONAL DR #1036
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: MATLOCK, PATRICK
Address: 9140 GREAT SOUND DR.
City-St-Zip: ORLANDO, FL 32827

Title: P (X) Change () Addition
Name: MATLOCK, JENNIFER
Address: 9140 GREAT SOUND DR.
City-St-Zip: ORLANDO, FL 32827

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: PATRICK MATLOCK

V

05/18/2004

Electronic Signature of Signing Officer or Director

Date