2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # P03000101116** 1. Entity Name 04-26-2004 90488 008 \*\*\*150.00 SOLOMON'S WINES, INC. Principal Place of Business Mailing Address 17100 COLLINS AVENUE 17100 COLLINS AVENUE SUITE 107 SUITE 107 SUNNY ISLES BEACH FL 33160 SUNNY ISLES BEACH FL 33160 2. Principal Place of Business 3. Mailing Address COLLINS AVE. AVE. 7 100 Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) SUITE # 107 SUITE #101 City & State City & State 4. FEI Number Applied For BEACHL BEACH. FL SUNNY Y U UNG 20-021 Not Applicable Country Zip \$8.75 Additional ilis A. 5. Certificate of Status Desired 33160 33160 WOR Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PORTEN, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 17100 COLLINS AVENUE SUITE 107 SUNNY ISLES BEACH FL 33160 City Zip Code 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. typed or printed name of registered agent and title if applicable. DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be $\Box$ Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition PORTEN, MICHAEL NAME NAME 17100 COLLINS AVENUE SUITE 107 STREET ADDRESS STREET ADDRESS CITY-ST-7IP SUNNY ISLES BEACH FL 33160 CITY-ST-78P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Defete TITLE Change Addition NAME : NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F Change ☐ Addition ., NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 Chaptel 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 shipowered.

FILED