

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107778

FILED
Apr 05, 2004
Secretary of State

Entity Name: J & L WINE MERCHANTS INC.

Current Principal Place of Business:

23 EUSTIS ST
EUSTIS, FL 32726

New Principal Place of Business:

Current Mailing Address:

23 EUSTIS ST
EUSTIS, FL 32726

New Mailing Address:

FEI Number: 03-0529128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SAUERBRUN, JOHN D PRES.
3020 BRIGHTON RD.
EUSTIS, FL 32726 US

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: JOHN D. SAUERBRUN

04/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SAUERBRUN, JOHN D
Address: 23 EUSTIS ST
City-St-Zip: EUSTIS, FL 32726

Title: VST () Delete
Name: PETRUCCI, LINDA M
Address: 23 EUSTIS ST
City-St-Zip: EUSTIS, FL 32726

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN D. SAUERBRUN

PD

04/05/2004

Electronic Signature of Signing Officer or Director

Date