

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140112

FILED
Aug 11, 2004
Secretary of State

Entity Name: FINE WINE CONSULTANTS, INC.

Current Principal Place of Business:

899 W. CAMINO REAL
BOCA RATON, FL 33486

New Principal Place of Business:

899 WEST CAMINO REAL
BOCA RATON, FL 33486 US

Current Mailing Address:

899 W. CAMINO REAL
BOCA RATON, FL 33486

New Mailing Address:

4125 NW 88TH AVENUE
105
CORAL SPRINGS, FL 33065 US

FEI Number: 20-0043629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INTERNATIONAL LEGAL CONSULTANTS, INC.
5730 NW 56 PLACE
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE ROAD
POMPANO BEACH, FL 33064 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: TAX HOUSE CORPORATION

08/11/2004

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: PVP () Delete
Name: STOUTZ, WILMA
Address: 899 W. CAMINO REAL
City-St-Zip: BOCA RATON, FL 33486

Title: S/D (X) Delete
Name: STOUTZ, WILMA
Address: 899 W. CAMINO REAL
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VALLO, GABRIEL A
Address: 4125 NW 88TH AVENUE #105
City-St-Zip: CORAL SPRINGS, FL 33065

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: GABRIEL A VALLO

PD

08/11/2004

Electronic Signature of Signing Officer or Director

Date