

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066038

Entity Name: WINE CELLARS OF DISTINCTION, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

200 2ND AVENUE SOUTH
SUITE 111
ST. PETERSBURG, FL 33701

New Principal Place of Business:

13290 A 92ND STREET
LARGO, FL 33773

Current Mailing Address:

200 2ND AVENUE SOUTH
SUITE 111
ST. PETERSBURG, FL 33701

New Mailing Address:

13290 A 92ND STREET
LARGO, FL 33773

FEI Number: 20-1028966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIPER, KEVIN
31177 US HIGHWAY 19 N
APT. 818
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

PIPER, KEVIN
500 TRINITY LANE
APT. 1205
SAINT PETERSBURG, FL 33716 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PIPER, KEVIN
Address: 31177 US HIGHWAY 19 N #818
City-St-Zip: PALM HARBOR, FL 34684

Title: ST () Delete
Name: TAYLOR, CRAIG
Address: 5430 5TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/ST (X) Change () Addition
Name: PIPER, KEVIN
Address: 500 TRINITY LANE
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: VP (X) Change () Addition
Name: TAYLOR, CRAIG
Address: 5430 5TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

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: KEVIN PIPER

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date