

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105933

Entity Name: NOTES ON A VINE, INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

12312 S.W. 224TH STREET
MIAMI, FL 33177

New Principal Place of Business:

12312 S.W. 224TH STREET
MIAMI, FL 33170

Current Mailing Address:

P.O. BOX 770085
MIAMI, FL 33177

New Mailing Address:

FEI Number: 20-1372642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALIS, GEORGE L DR.
2560 RED MAPLE PLACE
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SALIS, ALEXIS
Address: 17330 S.W. 149TH STREET
City-St-Zip: MIAMI, FL 33187

Title: VP () Delete
Name: CHAVIANO, EZZIO
Address: 3420 N.W. 9TH COURT
City-St-Zip: MIAMI, FL 33127

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: SALIS, AMANDA
Address: 17330 S.W. 149TH STREET
City-St-Zip: MIAMI, FL 33187

Title: VP/S (X) Change () Addition
Name: CHAVIANO, EZZIO
Address: 3420 N.W. 9TH COURT
City-St-Zip: MIAMI, FL 33127

Title: CEO () Change (X) Addition
Name: SALIS, ALEXIS
Address: 17330 S.W. 149TH STREET
City-St-Zip: MIAMI, FL 33127

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: ALEXIS SALIS

CEO

04/19/2005

Electronic Signature of Signing Officer or Director

Date