

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15998

FILED
Mar 30, 2005
Secretary of State

Entity Name: GOOSE CROSS CELLARS, INC.

Current Principal Place of Business:

1119 STATE LN
YOUNTVILLE, CA 94599

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7838
SANTA ROSA, CA 95407

New Mailing Address:

136 WIKIUP DRIVE
SUITE D
SANTA ROSA, CA 95403

FEI Number: 68-0084649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANGREDI, ALEX
1425 WATERTOWER ROAD
LAKE PARK, FL 33403 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: VP () Delete
Name: GORSUCH, GEOFFREY H VP
Address: 1119 STATE LN
City-St-Zip: YOUNTVILLE, CA 94599

Title: P () Delete
Name: TOPPER, DAVID P
Address: 1119 STATE LN
City-St-Zip: YOUNTVILLE, CA 94599

Title: S () Delete
Name: TOPPER, PAMELA S
Address: 1119 STATE LINE
City-St-Zip: YOUNTVILLE, CA 94599

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ILA HALSTEAD

COMP

03/30/2005

Electronic Signature of Signing Officer or Director

_____ Date