

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17129

FILED
Jul 01, 2004
Secretary of State

Entity Name: CANNON WINES LIMITED CO.

Current Principal Place of Business:

350 SANSOME ST. #1010
SAN FRANCISCO, CA 94104

New Principal Place of Business:

350 SANSOME ST. #800
SAN FRANCISCO, CA 94104

Current Mailing Address:

350 SANSOME ST. #1010
SAN FRANCISCO, CA 94104

New Mailing Address:

350 SANSOME ST. #800
SAN FRANCISCO, CA 94104

FEI Number: 94-2547459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPHAM, KEN
2418 MARATHON LANE
FT. LAUDERDALE, FL 333124610 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: MYERS, EARL
Address: 2001 CALIFORNIA ST
City-St-Zip: SAN FRANCISCO, CA

Title: T () Delete
Name: WONG, AGNES
Address: 320 PENINSULA AVE
City-St-Zip: SAN MATEO, CA

Title: S () Delete
Name: GASPERI, RENATA
Address: 2450 UNION ST.
City-St-Zip: SAN FRANCISCO, CA

Title: V (X) Delete
Name: WELLS, JAN
Address: 3741 FAMR HILL BLVD
City-St-Zip: REDWOOD CITY, CA

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:

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: AGNES WONG

T

07/01/2004

Electronic Signature of Signing Officer or Director

_____ Date