

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20193

FILED
Apr 28, 2004
Secretary of State

Entity Name: BOUCHAINE VINEYARDS, INC.

Current Principal Place of Business:

1075 BUCHLI STATION RD.
NAPA, CA 945599716

New Principal Place of Business:

Current Mailing Address:

211 WAPOO SUITE 202
CALISTOGA, CA 94515

New Mailing Address:

FEI Number: 68-0146265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OPICI COMPANY
1313 SOUTH KILLIAN DRIVE
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: PT () Delete
Name: COPELAND, TATIANA,
Address: 175 BRECKS LN
City-St-Zip: WILMINGTON, DE

Title: CS () Delete
Name: COPELAND, GERRET
Address: 175 BRECKS LN
City-St-Zip: WILMINGTON, DE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TATIANA COPELAND

PT

04/28/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date