

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23003

FILED
Aug 30, 2005
Secretary of State

Entity Name: ROSENBLUM CELLARS, INC.

Current Principal Place of Business:

2900 MAIN STREET
ALAMEDA, CA 94501

New Principal Place of Business:

Current Mailing Address:

2900 MAIN STREET
SUITE 1100
ALAMEDA, CA 94501

New Mailing Address:

2900 MAIN STREET
ALAMEDA, CA 94501

FEI Number: 68-0152474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLANE ROAD
FORT LAUDERDALE, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: ROSENBLUM, KENT
Address: 3209 LIBERTY AVE
City-St-Zip: ALAMEDA, CA 94502

Title: SD () Delete
Name: ROSENBLUM, ROGER,
Address: 925 ENSENADA
City-St-Zip: BERKELEY, CA 94707

Title: D () Delete
Name: SIRNA, MICHAEL
Address: 1812 BUTTNER CT
City-St-Zip: PLEASANT HILL, CA 94523

Title: D () Delete
Name: MEADOWS, DWIGHT
Address: 1200 VINTAGE DRIVE
City-St-Zip: OAKLEY, CA 94561

Title: CFO () Delete
Name: ALLEN, TIMOTHY
Address: 3141 FRANKLIN #1
City-St-Zip: SAN FRANCISCO, CA 94128

Title: P (X) Delete
Name: FLOCK, ALLEN W
Address: 62 KILKENNY PL
City-St-Zip: ALAMEDA, CA 94502

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ROSENBLUM, KENT
Address: 3209 LIBERTY AVE
City-St-Zip: ALAMEDA, CA 94501

Title: SD (X) Change () Addition
Name: ROSENBLUM, ROGER
Address: 1314 ALBINA AVENUE
City-St-Zip: BERKELEY, CA 94706

Title: TD (X) Change () Addition
Name: SIRNA, MICHAEL
Address: 1812 BUTTNER CT
City-St-Zip: PLEASANT HILL, CA 94523

Title: D (X) Change () Addition
Name: MEADOWS, JESSE D
Address: 1200 VINTAGE DRIVE
City-St-Zip: OAKLEY, CA 94561

Title: CFO (X) Change () Addition
Name: ALLEN, TIMOTHY
Address: 3141 FRANKLIN STREET #1
City-St-Zip: SAN FRANCISCO, CA 94123

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: TIMOTHY ALLEN

CFO

08/30/2005

Electronic Signature of Signing Officer or Director

_____ Date