

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23314

Entity Name: REX HILL VINEYARDS, INC.

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

30835 N. HIGHWAY 99W
NEWBERG, OR 97132

New Principal Place of Business:

Current Mailing Address:

30835 N. HIGHWAY 99W
NEWBERG, OR 97132

New Mailing Address:

FEI Number: 93-0989015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CELLARBRATION MARKETING
414 LAKE SHORE DR
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: VSTD () Delete
Name: HART, PAUL C
Address: 0660 S.W. PALATINE HILL
City-St-Zip: PORTLAND, OR 97219

Title: D () Delete
Name: JACOBSEN, JAN
Address: 0660 S.W. PALATINE HILL
City-St-Zip: PORTLAND, OR 97219

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: PAUL C. HART

VSTD

04/11/2005

Electronic Signature of Signing Officer or Director

Date