

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25032

FILED
Apr 28, 2005
Secretary of State

Entity Name: PRP WINE INTERNATIONAL, INC.

Current Principal Place of Business:

1701 HOWARD STREET
ELK GROVE VILLAGE, IL 681022509

New Principal Place of Business:

Current Mailing Address:

1701 HOWARD STREET
ELK GROVE VILLAGE, IL 681022509

New Mailing Address:

FEI Number: 36-3638805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOGSDON, CRISTINE
5910 F BRECKENSRIDGE PKWY
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

CUMMINGS, RHONDA
5910 F BRECKENSRIDGE PKWY
TAMPA, FL 33610 US

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: RHONDA CUMMINGS

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SEC () Delete
Name: PATITUCCI, GARY
Address: 3533 WALNUT
City-St-Zip: WILMETTE, IL 60091

Title: PRES () Delete
Name: STEINHART, ANTON
Address: 113 N. WYNSTONE DR.
City-St-Zip: N. BARRINGTON, IL 60010

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: GARY PATITUCCI

SEC

04/28/2005

Electronic Signature of Signing Officer or Director

Date