## **FILED 2005 FOR PROFIT CORPORATION ANNUAL REPORT** Apr 25, 2005 08:00 AN **Secretary of State** DOCUMENT # P30210 1. Entity Name RENAISSANCE VINEYARD & WINERY, INCORPORATED Principal Place of Business Mailing Address P.O. BOX 1000 P.O. BOX 1000 OREGON HOUSE, CA 95962 OREGON HOUSE, CA 95962 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 94-2493221 Not Applicable **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CELLARBRATION MARKETING INC DO NOT WRITE 414 LAKESHORE DRIVE LAKE PARK, FL 33403 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent, Signature, typed or printed name of registered agent and life if anglicable (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS SD

PAYTON, RONALD NAME STREET ADDRESS RICE TEXAS HILL ROAD 9340 CITY-ST-ZIP OREGON HASE, CA CFO TITLE NAME ROMANO, ANNA STREET ADDRESS 1J838 INAERSOLL DRIVE CITY - ST - ZIP DOBBINS, CA 95935 TITLE CONEY, WILLIAM NAME STREET ADDRESS 10241 CANDLEWOOD LANE CITY ST-ZIP DOBBINS, CA 95935

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DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE

NAME STREET ADDRESS CITY - ST - ZIP

STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/05 530 692823