

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37213

FILED  
Feb 11, 2005  
Secretary of State

Entity Name: AMERICAN WINE TRADE, INC.

## Current Principal Place of Business:

195 NE GILMAN BLVD  
ISSAQUAH, WA 98027 US

## New Principal Place of Business:

## Current Mailing Address:

195 NE GILMAN BLVD  
ISSAQUAH, WA 98027 US

## New Mailing Address:

FEI Number: 91-1433596

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STARZYK, STAN  
C/O SOLAR SELECTIONS, INC.  
13230 SW 32ND CT  
DAVIE, FL 33330 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: D ( ) Delete  
Name: HANZON, MATS,  
Address: BIBLIOTEKSGATAN12 103 86  
City-St-Zip: STOCKHOLM, SWEDEN,

Title: PDV ( ) Delete  
Name: HEDGES, TOM,  
Address: 4145 PEREGRINE PT. WAY S.E.  
City-St-Zip: ISSAQUAH, WA 98029

Title: SDT ( ) Delete  
Name: HEDGES, ANNE-MARIE,  
Address: 4145 PEREGRINE PT. WAY S.E.  
City-St-Zip: ISSAQUAH, WA 98029

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PDV (X) Change ( ) Addition  
Name: HEDGES, TOM,  
Address: 53511 N SUNSET RD  
City-St-Zip: BENTON CITY, WA 99320

Title: SDT (X) Change ( ) Addition  
Name: HEDGES, ANNE-MARIE,  
Address: 53511 N SUNSET RD  
City-St-Zip: BENTON CITY, WA 99320

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: TOM HEDGES

PDV

02/11/2005

Electronic Signature of Signing Officer or Director

Date