

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38597

FILED
Sep 08, 2004
Secretary of State

Entity Name: ANGELINI WINE, LTD. INC.

Current Principal Place of Business:

22 INDUSTRIAL PARK DRIVE
CENTERBROOK, CT 06409 US

New Principal Place of Business:

Current Mailing Address:

22 INDUSTRIAL PARK DRIVE
CENTERBROOK, CT 06409 US

New Mailing Address:

FEI Number: 06-1177773 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELINI, PAUL V
4132 PALM FOREST DR S
DELRAY BEACH, FL 33445 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: DCP () Delete
Name: ANGELINI, JULIUS A
Address: 789 OCEAN AVE.
City-St-Zip: NEW LONDON, CT 06320 CT

Title: DVC () Delete
Name: ANGELINI, PAUL V
Address: 789 OCEAN AVE.
City-St-Zip: NEW LONDON, CT 06320 CT

Title: DSC () Delete
Name: PLEBISCITO, RONALD E
Address: 173 HAZELNUT HILL RD
City-St-Zip: GROTON, CT 06340 CT

Title: VPT () Delete
Name: ANGELINI, PAUL V
Address: 789 OCEAN AVE.
City-St-Zip: NEW LONDON, CT 06320 CT

Title: S () Delete
Name: PLEBISCITO, RONALD E
Address: 173 HAZELNUT RD
City-St-Zip: GROTON, CT 06340 CT

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCP (X) Change () Addition
Name: ANGELINI, JULIUS A
Address: 1477 ESSEX ROAD
City-St-Zip: NEW LONDON, CT 06498 CT

Title: DVC (X) Change () Addition
Name: ANGELINI, PAUL V
Address: 7 WYNN CIRCLE
City-St-Zip: EAST LYME, CT 06333 CT

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

Title: VPT (X) Change () Addition
Name: ANGELINI, PAUL V
Address: 7 WYNN CIRCLE
City-St-Zip: EAST LYME, CT 06333 CT

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 V. ANGELINI

MR.

09/08/2004

Electronic Signature of Signing Officer or Director

_____ Date