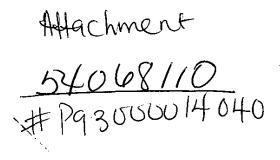
2004 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 13, 2004 8:00 am Secretary of State **DOCUMENT # P93000014040** 08-13-2004 90068 041 ***150.00 AUGUSTAN WINE IMPORTS, INC. Principal Place of Business Mailing Address 54068110 3401 NORTH 29 AVENUE 3401 NORTH 29 AVENUE HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 US US 2. Principal Place of Busine 3. Mailing Address 19501 SW 39th Ći 19501 SW 39th Ct Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 07282004 Chg-P Applied For 4. FEI Number City & State City & State Miramar, FL Miramar, FL 65-0394704 Not Applicable Country \$8.75 Additional USA 5. Certificate of Status Desired USA 33029 33029 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NORTON, SAM DESQ Street Address (P.O. Box Number is Not Acceptable) SARASOTA CITY CENTER 1819 MAIN ST, SUITE 610 SARASOTA, FL 34236 City Zip Code FL 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_ Signature, typed or printed name of registered agent and little if applicable, (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 8, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition TITLE ☐ Delete TITLE X Change Secretary: Perry, Proal PERRY, PROAL NAME NAME 19501 SW 39th Ct. STREET ADDRESS 19501 SW 39TH CT STREET ADDRESS Miramar, FL 33029 CITY-ST-ZIP MIRAMAR, FL 33029 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE MIELDS-PERRY, CONSTANCE NAME NAME STREET ADDRESS STREET ADDRESS 19501 SW 34TH CT CITY-ST-ZIP MIRAMAR, FL 33029 CITY-ST-7IP ☐ Change Addition TITLE ☐ Delete TITLE KANE-HARTNETT, JOHN NAME NAME STREET ADDRESS STREET ADDRESS 1405 WEST BROOK DR SARASOTA, FL 34231 City-ST-ZIP CITY - ST - ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - 71P Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE 14715 NAME STREET ADDRESS STREET ADDRESS (PV-57-30 CHY-ST-ZIF 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. Hurther certify that the information indicated on this report or supplied entail 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 regeiver or suffee 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 attach AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE:

FILED



August 10, 2004

Hi Sam,

Please sign and forward to the following address:

Division of Corporations 2670 Executive Ctr Circle Suite 100 Tallahassee, Florida 32301

Thanks,

Connie

Affachment 54068110 7 P93000014040

July 28, 2004

To Whom It May Concern:

We never received our annual report 2004 and I did not realize this until after the May deadline, at which time I telephoned the Division of Corporations to ask for a hard copy to be mailed to me. When June rolled around, I still had not received a hard copy, so I called again and requested hard copy to be sent. Today, I called for a third time, and was told to go online to download a hard copy. Enclosed is annual report and check for \$150.00. I hope you will not penalize me for late fee, as I have stated that we never received the report in the mail. Our address has changed and I have also noted a change in the title of one of the officers, which I changed on the previous year's report (also enclosed). Please let me know if you have any questions. Thank you.

Connie Mields-Perry

Sincerely.