2004 FOR PROFIT CORPORATION

SIGNATURE:

ANNUAL REPORT FILED DOCUMENT # P9700003569 Feb 09, 2004 08:00 AM Secretary of State GRAND VIN. INC. Mailing Address Principal Place of Business 1107 DUVAL STREET 1107 DUVAL STREET KEY WEST, FL 33040 KEY WEST, FL 33040 01292004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0718133 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DANIEL E MCCONNELL 1107 DUVAL ST KEY WEST, FL 33040 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registored agent and title if applicable, 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution.. Added to Fees OFFICERS AND DIRECTORS 10. PTD TTLE NAME MCCONNELL, DANIEL E 1107 DUVAL STREET STREET ADDRESS U00000041537 02/09/04-80092-023 150.00 KEY WEST, FL 33040 CITY-ST-ZIP TITLE MCCONNELL, ELEANOR F NAME 1107 DUVAL STREET STREET ADDRESS CITY-ST-ZIP KEY WEST, FL 33040 STREET ADDRESS DO NOT WRITE CITY ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST ZIP TITLE NAME STREET ADDRESS CITY ST 2IP 12. I hereby certify that the information supplied with this liling 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

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Davtme Phone #