

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000022359

FILED  
Apr 21, 2004  
Secretary of State

Entity Name: SOUTHERN WINE CELLARS, INC.

## Current Principal Place of Business:

251 SWEETGUM CT  
PALM HARBOR, FL 34683

## New Principal Place of Business:

## Current Mailing Address:

251 SWEETGUM CT  
PALM HARBOR, FL 34683

## New Mailing Address:

FEI Number: 59-3429514

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FINANCIAL FOUNDATIONS, INC.  
2843 THAXTON DR #37  
PALM HARBOR, FL 34684 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: P ( ) Delete  
Name: COLLEARY, MICHAEL  
Address: 251 SWEETGUM CT  
City-St-Zip: PALM HARBOR, FL 34683

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL A. COLLEARY

PRES

04/21/2004

Electronic Signature of Signing Officer or Director

Date