

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000047815

FILED  
Mar 29, 2004  
Secretary of State

Entity Name: TALLAHASSEE WINE CLUB, INC.

## Current Principal Place of Business:

1355 MARKET ST.  
SUITE A-1  
TALLAHASSEE, FL 32312

## New Principal Place of Business:

## Current Mailing Address:

3624 NW 97TH BLVD.  
GAINESVILLE, FL 32606

## New Mailing Address:

FEI Number: 59-3449351

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRASHEAR, BRUCE  
920 NW 8TH AVE., SUITE A  
GAINESVILLE, FL 32601 US

## Name and Address of New Registered Agent:

DORN, MELINDA  
3624 NW 97TH BLVD.  
GAINESVILLE, FL 32606 US

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: MELINDA DORN

03/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GROMAN, ROBERT D  
Address: 1355 MARKET ST STE A-1  
City-St-Zip: TALLAHASSEE, FL 32312

Title: S ( ) Delete  
Name: DORN, THOMAS C  
Address: 3624 NW 97 BLVD  
City-St-Zip: GAINESVILLE, FL 32606

Title: T ( ) Delete  
Name: DORN, MELINDA P  
Address: 3624 NW 97 BLVD  
City-St-Zip: GAINESVILLE, FL 32606

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change ( ) Addition  
Name: DORN, MELINDA  
Address: 3624 NW 97 BLVD  
City-St-Zip: GAINESVILLE, FL 32606

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: MELINDA DORN

T

03/29/2004

Electronic Signature of Signing Officer or Director

Date