

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000049922

FILED
Apr 30, 2005
Secretary of State

Entity Name: GREAT HOUSE OF WINE, INC.

Current Principal Place of Business:

10852 SW 188 ST
MIAMI, FL 33157 US

New Principal Place of Business:

99198 OVERSEAS HIGHWAY
SUITE 6
KEY LARGO, FL 33037 US

Current Mailing Address:

PO BOX 523
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 65-0759910 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES S. MATTSON, P.A.
99198 OVERSEAS HWY
SUITE 6
KEY LARGO, FL 33037 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: DPST () Delete
Name: MATTSON, JAMES S
Address: 99198 OVERSEAS HWY
City-St-Zip: KEY LARGO, FL 33037 US

Title: D (X) Delete
Name: OSBORN, JEFFREY
Address: 2 THURMOND DR
City-St-Zip: KEY LARGO, FL 33037 US

Title: D (X) Delete
Name: BOE, GLEN
Address: 318 STIRRUP KEY BLVD
City-St-Zip: MARATHON SHORES, FL 33050 US

Title: D (X) Delete
Name: WATERFORD MANAGEMENT, , INC.
Address: 1061 COLLIER CENTER WAY, STE 5
City-St-Zip: NAPLES, FL 34110 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JAMES S MATTSON

DPST

04/30/2005

Electronic Signature of Signing Officer or Director

Date