

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000091167

FILED
Apr 18, 2004
Secretary of State

Entity Name: WINES & SPIRITS OF MERRITT INC.

Current Principal Place of Business:

57 SE 7 AVE
DEERFIELD BEACH, FL 33441 33

New Principal Place of Business:

9756 ERICA CT.
BOCA RATON, FL 33496

Current Mailing Address:

57 SE 7 AVE
DEERFIELD BEACH, FL 33441 33

New Mailing Address:

9756 ERICA CT.
BOCA RATON, FL 33496

FEI Number: 65-0873013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATHJE, MERRITT
57 SE 7 AVE
DEERFIELD BEACH, FL 33441 33

Name and Address of New Registered Agent:

RATHJE, MERRITT
9756 ERICA CT.
BOCA RATON, FL 33496

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: MERRITT W. RATHJE

04/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RATHJE, MERRITT
Address: 57 SE 7 AVE
City-St-Zip: DEERFIELD BEACH, FL 33441 33

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RATHJE, MERRITT
Address: 9756 ERICA CT.
City-St-Zip: BOCA RATON, FL 33496

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: MERRITT W. RATHJE

PRES

04/18/2004

Electronic Signature of Signing Officer or Director

Date