2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 10, 2005 08:00 AM Secretary of State DOCUMENT # P99000079415 THE WINE FACTORY, INC. Principal Place of Business Mailing Address 9200 66TH ST. N. 9200 66TH ST. N. PINELLAS PARK, FL 33782 PINELLAS PARK, FL 33782 US 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3584824 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NEWMAN, KEITH DO NOT WRITE **3535 1ST AVENUE N** ST. PETERSBURG, FL 33713 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be UDOCOO 175802 Trust Fund Contribution. Added to Fees 01/10/05-80064-013 1**50.0**0 10. OFFICERS AND DIRECTORS TITLE NAME MIKE, TRAINA STREET ADDRESS 547 OLEANDER WAY \$ CITY-ST-ZIP SAINT PETERSBURG, FL 33707 TITLE NAME TRAINA, MARY STREET ADDRESS 547 OLEANDER WAY S CITY-ST-ZIP SAINT PETERSBURG, FL 33707 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information inclicated 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 changed, or on an attachment with an address, with all other like empowered.

SIC	GN.	JTA	JR	E:

IND TYPED-ON-PRINTED NAME OF SIGNING OFFICER OR DIRECTOR