2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 06, 2004 08:00 AM Secretary of State DOCUMENT # S18062 1. Entity Name CHAMPAGNE TASTE, INC. Principal Place of Business Mailing Address **302 BREVARD AVE 302 BREVARD AVE** COCOA, FL 32922 COCOA, FL 32922 03302004 No Chg-P CB2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0233100 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent CHARLTON, OLIVIA S DO NOT WRITE 302 BREVARD AVE COCOA, FL 32922 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 (NOTE, Registered Agent signature required when reinstribut DATE 9. Election Campaign Financing FILE NOWIH FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be U00000104787 Trust Fund Contribution. Added to Fees 04/06/04-80025-016 150.00 10. OFFICERS AND DIRECTORS DILE CHARLTON, OLIVIA S NAME STREET ADDRESS 1439 N. LESTER CT. C(TY-ST-2)P MERRITT ISLAND, FL 32952 3335 E CHARLTON, PHILLIP A DO NOT WRITE STREET ADORESS 1439 N. LESAR CT. CITY-ST-ZIP MERRITT ISLAND, FL 32952 TITLE NAME STREET ADDRESS CITY-\$7-7IP TITLE IN THIS SPACE NAME STREET ADDRESS City-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-53-2/P

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). Roxide Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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.

SIGNATURE:

2000

321-631-1747

FILED