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ATLANTIC WINE AGENCIES INC

Form 8-K

October 28, 2004

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): October 26, 2004

ATLANTIC WINE AGENCIES, INC.

(Exact name of registrant as specified in its charter)

Florida

Atlantic Wine Agencies Inc.  
64 Knightsbridge  
London, UK SW1X

65-1102237

(State or other jurisdiction  
of incorporation or  
organization)

(Address of Principal  
Executive Offices)

(I.R.S. Employer  
Identification No.)

Registrant's telephone number, including area code: 011-44-797-9057-242

Item 5.02 Election of Directors.

On October 26, 2004, Atlantic Wine Agencies, Inc. ("Company") added Messrs. Andrew Bayley and Carl Voss to its Board of Directors. Mr. Bayley was elected to the Board as a result of the terms of his employment agreement with the Company which was entered into recently. Mr. Bayley is also Senior Vice President of Sales and Marketing for the Company. Mr. Voss was elected to the Board pursuant to the terms of the share exchange between the Company and the shareholders of Dominion Wines Ltd ("Dominion Wines") and Dominion Estates Pty Ltd ("Dominion Estates") which occurred in September of 2004. Mr. Voss is the Managing Director of Dominion Wines.

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

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Atlantic Wine Agencies Inc.

Date: October 26, 2004

/s/ Harry Chauhan

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Mr. Harry Chauhan,  
President