

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J94516

FILED
Feb 16, 2005
Secretary of State

Entity Name: WINTER PARK BEER AND ICE INC.

Current Principal Place of Business:

5104 N. ORANGE BLOSSOM TRAIL
SUITE 217
ORLANDO, FL 32810 US

New Principal Place of Business:

2906 A N. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32804 US

Current Mailing Address:

4048 GOLFSIDE DRIVE
ORLANDO, FL 32808 US

New Mailing Address:

FEI Number: 59-2889500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MISURACA, JOHN
4048 GOLFSIDE DRIVE
ORLANDO, FL 32808 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: D () Delete
Name: MISURACA, JOHN,
Address: 4048 GOLFSIDE DRIVED
City-St-Zip: ORLANDO, FL 32808

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MISURACA, JOHN PRES.
Address: 4048 GOLFSIDE DRIVE
City-St-Zip: ORLANDO, FL 32808 US

Title: S () Change (X) Addition
Name: MISURACA, JOHN SEC.
Address: 4048 GOLFSIDE DR
City-St-Zip: ORLANDO, FL 32808 US

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: JOHN MISURACA

PRES

02/16/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date