

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157708

**FILED**  
**Apr 25, 2005**  
**Secretary of State**

**Entity Name:** SELECT SPIRITS,INC

**Current Principal Place of Business:**

6166 STEVENSON DR  
308  
ORLANDO, FL 32835

**New Principal Place of Business:**

12644 WESTFIELD LAKES CIRCLE  
WINTER GARDEN, FL 34787

**Current Mailing Address:**

6166 STEVENSON DR  
308  
ORLANDO, FL 32835

**New Mailing Address:**

12644 WESTFIELD LAKES CIRCLE  
WINTER GARDEN, FL 34787

**FEI Number:** 20-1896895

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

JOHNSON, STEVEN E  
6166 STEVENSON DR  
308  
ORLANDO , FL, FL 32835 US

**Name and Address of New Registered Agent:**

JOHNSON, STEVEN E  
12644 WESTFIELD LAKES CIRCLE  
WINTER GARDEN, FL 34787 US

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: \_\_\_\_\_

04/25/2005

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P SE ( ) Delete  
Name: JOHNSON, STEVENSON E  
Address: 6166 STEVENSON DR #308  
City-St-Zip: ORLANDO, FL 32835

Title: VP,T ( ) Delete  
Name: BENDER, SUSAN K  
Address: 119 S SUNSET DR  
City-St-Zip: CASSELBERRY, FL 32707

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P SE (X) Change ( ) Addition  
Name: JOHNSON, STEVENSON E  
Address: 12644 WESTFIELD LAKES CIRCLE  
City-St-Zip: WINTER GARDEN, FL 34787

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: STEVEN JOHNSON

P

04/25/2005

Electronic Signature of Signing Officer or Director

Date