


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 11, 2004 08:00 AM
Secretary of State

DOCUMENT # F98000003064
1. Entity Name
NOLET SPIRITS U.S.A., INC.



Principal Place of Business
30 JOURNEY
ALISO VIEJO, CA 92656

Mailing Address
30 JOURNEY
ALISO VIEJO, CA 92656



2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State

City & State

Zip Country

Zip Country

02032004 Chg-P CR2E034 (10/03)

4. FEI Number
88-0341090

Applied For
Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DP Delete
NAME ELDIEN, WILLIAM L
STREET ADDRESS 30 JOURNEY
CITY-ST-ZIP ALISO VIEJO, CA 92656

Change Addition
000000046722
02/12/04-80012-011 150.00

TITLE DVST Delete
NAME NOLET, CAROLUS H.J. JR.
STREET ADDRESS 30 JOURNEY
CITY-ST-ZIP ALISO VIEJO, CA 92656

Change Addition

TITLE CD Delete
NAME NOLET, CARL H SR.
STREET ADDRESS 30 JOURNEY
CITY-ST-ZIP ALISO VIEJO, CA 92656

Change Addition

TITLE D Delete
NAME NOLET, BOB
STREET ADDRESS 30 JOURNEY
CITY-ST-ZIP ALISO VIEJO, CA 92656

Change Addition

TITLE D Delete
NAME DEMOS, HANS
STREET ADDRESS 30 JOURNEY
CITY-ST-ZIP ALISO VIEJO, CA 92656

Change Addition

TITLE D Delete
NAME IJFF, JAN
STREET ADDRESS 30 JOURNEY
CITY-ST-ZIP ALISO VIEJO, CA 92656

Change Addition

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 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 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.

SIGNATURE: William Eldien
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/14/04 (949) 448-5700
Date Daytime Phone #