

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L98967

FILED  
Apr 27, 2005  
Secretary of State

Entity Name: REFLECTION LIQUORS, INC.

## Current Principal Place of Business:

C/O JAMES KARL & ASSOCIATES  
975 NORTH COLLIER BLVD.  
MARCO ISLAND, FL 34145

## New Principal Place of Business:

## Current Mailing Address:

C/O JAMES KARL & ASSOCIATES  
975 NORTH COLLIER BLVD.  
MARCO ISLAND, FL 34145

## New Mailing Address:

FEI Number: 65-0218701

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KARL, JAMES L. II  
C/O JAMES KARL & ASSOCIATES  
975 NORTH COLLIER BLVD.  
MARCO ISLAND, FL 34145 US

## Name and Address of New Registered Agent:

KARL, JAMES L. II  
C/O JAMES KARL & ASSOCIATES  
975 NORTH COLLIER BOULEVARD  
MARCO ISLAND, FL 34145 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: JAMES L. KARL II

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: KARL, JAMES L., II,  
Address: 975 NORTH COLLIER BLVD.  
City-St-Zip: MARCO ISLAND, FL 34145

Title: V ( ) Delete  
Name: HOCK, ROBERT  
Address: 975 NORTH COLLIER BLVD.  
City-St-Zip: MARCO ISLAND, FL 34145

Title: T ( ) Delete  
Name: MARETTA, ROBIN  
Address: 975 N. COLLIER BLVD.  
City-St-Zip: MARCO ISLAND, FL 34145

Title: S ( ) Delete  
Name: SHIGLEY, SCOTT  
Address: 975 NORTH COLLIER BLVD.  
City-St-Zip: MARCO ISLAND, FL 34145

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: KARL, JAMES L. II  
Address: 975 NORTH COLLIER BLVD.  
City-St-Zip: MARCO ISLAND, FL 34145

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

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

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: JAMES L. KARL II

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date