

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002389

FILED
Apr 07, 2004
Secretary of State

Entity Name: HOMEBREWERS UNDERGROUND, INC.

Current Principal Place of Business:

205 GOVERNMENT AVE.
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

7500 ROCK HILL RD.
PONCE DE LEON, FL 32455 US

New Mailing Address:

FEI Number: 59-3318525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELTER, DONALD
7500 ROCK HILL RD
PONCE DE LEON, FL 32455 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHILLING, MIKE
Address: 28 E. CASA LOMA DRIVE
City-St-Zip: MARY ESTHER, FL 32569

Title: VD () Delete
Name: SANDERS, BRIAN
Address: 940 CENTRAL AVE. #11
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: TD () Delete
Name: KELTER, DONALD P
Address: 7500 ROCKHILL RD.
City-St-Zip: PONCE DE LEON, FL 32455

Title: D () Delete
Name: NELSON, MIKE
Address: 101 PAULA CT.
City-St-Zip: MARY ESTHER, FL 32569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARROW, CLARK MR
Address: 117 RACETRACK RD NW #250
City-St-Zip: FT WALTON BEACH, FL 32547

Title: VD (X) Change () Addition
Name: LAWRENCE, TERRAL MR
Address: 4 JAMES PL
City-St-Zip: MARY ESTHER, FL 32569

Title: TD (X) Change () Addition
Name: KELTER, DONALD P MR
Address: 7500 ROCK HILL RD
City-St-Zip: PONCE DE LEON, FL 32455

Title: D (X) Change () Addition
Name: NELSON, MIKE
Address: 101 PAULA CT
City-St-Zip: MARY ESTHER, FL 32569

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONALD P KELTER

TD

04/07/2004

Electronic Signature of Signing Officer or Director

Date