

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000033220

Entity Name: WORLD OF SPIRITS, INC.

FILED
Jan 11, 2004
Secretary of State

Current Principal Place of Business:

3855 N US HWY 1
COCOA, FL 32926 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 719
SHARPES, FL 32959

New Mailing Address:

FEI Number: 59-3636369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACQMEIN, VICTORIA
5300 FIRST UNION FINANCIAL CENTER
200 S. BISCAYNE BLVD.
MIAMI, FL 331312339

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: P () Delete
Name: BERNKRANT, KEITH
Address: 3855 N US HWY 1
City-St-Zip: COCOA, FL 32926

Title: VP () Delete
Name: BERNKRANT, BRAD
Address: 654 JUBILEE STREET
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KEITH BERNKRANT

PRES

01/11/2004

Electronic Signature of Signing Officer or Director

Date