

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000067102

Entity Name: MORGAN BEAUMONT, INC.

FILED
Feb 04, 2004
Secretary of State

Current Principal Place of Business:

2520 TRAILMATE DR.
SUITE 101
SARASOTA, FL 34243 US

Current Mailing Address:

2520 TRAILMATE DR.
SUITE 101
SARASOTA, FL 34243 US

FEI Number: 65-1071956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUY, EDWARD
PO BOX 20239
BRADENTON, FL 34204 US

New Principal Place of Business:

2280 TRAILMATE DR.
SUITE 100
SARASOTA, FL 34243 US

New Mailing Address:

2280 TRAILMATE DR.
SUITE 100
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

WILDES, CLIFF
PO BOX 20239
BRADENTON, FL 34204 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: CLIFF WILDES

02/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: GUY, ED
Address: PO BOX 20239
City-St-Zip: BRADENTON, FL 34204 US

Title: DIR () Delete
Name: BRAIDO, ROD
Address: 1 GOLDEN MEADOW LANE
City-St-Zip: FALLBROOK, CA 92028 US

Title: DIR () Delete
Name: WILDES, CLIFF
Address: 7436 MYRICA DR.
City-St-Zip: SARASOTA, FL 34241 US

Title: CTO () Delete
Name: GUY, EDWARD
Address: PO BOX 20239
City-St-Zip: BRADENTON, FL 34204 US

Title: CFO () Delete
Name: WILDES, CLIFF
Address: 7436 MYRICA DR.
City-St-Zip: SARASOTA, FL 34241 US

Title: CEO () Delete
Name: CRAIG, KEN
Address: 612 DOWNS AVE
City-St-Zip: TAMPA, FL 33617 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: BREWER, MARK
Address: 3416 SOUTH 660 EAST
City-St-Zip: SALT LAKE CITY, UT 84106 US

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

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

Title: DIR (X) Change () Addition
Name: JENSEN, ERIK
Address: PO BOX 20239
City-St-Zip: BRADENTON, FL 34204 US

Title: CEO (X) Change () Addition
Name: WILDES, CLIFF
Address: 7436 MYRICA DR.
City-St-Zip: SARASOTA, FL 34241 US

Title: CFO (X) Change () Addition
Name: CRAIG, KEN
Address: 612 DOWNS AVE
City-St-Zip: TAMPA, FL 33617 US

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: KEN CRAIG

CFO

02/04/2004

Electronic Signature of Signing Officer or Director

Date

ERIK JENSEN; COO
2280 TRAIL MATE DR.

KEN CRAIG, DIRECTOR
612 DOWNS AVE
TAMPA, FL 33617