

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077551

Entity Name: HIGH LIFE SPIRITS INC.

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

7108 SW 127TH COURT
MIAMI, FL 33183

New Principal Place of Business:

5832 SW 89TH PLACE
MIAMI, FL 33173

Current Mailing Address:

7108 SW 127TH COURT
MIAMI, FL 33183

New Mailing Address:

5832 SW 89TH PLACE
MIAMI, FL 33173

FEI Number: 65-1030654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILA, MANUEL
7108 SW 127TH COURT
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

AGUILA, MANUEL
5832 SW 89TH PLACE
MIAMI, FL 33173 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:

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: AGUILA, MANUEL
Address: 7108 SW 127TH COURT
City-St-Zip: MIAMI, FL 33183

Title: D () Delete
Name: AGUILA, MANUEL
Address: 7108 SW 127TH COURT
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: AGUILA, MANUEL
Address: 5832 SW 89TH PLACE
City-St-Zip: MIAMI, FL 33173

Title: D (X) Change () Addition
Name: AGUILA, MANUEL
Address: 5832 SW 89TH PLACE
City-St-Zip: MIAMI, FL 33173

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: MANUEL AGUILA

PRES

04/12/2005

Electronic Signature of Signing Officer or Director

Date