

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000113670

FILED  
Jul 14, 2005  
Secretary of State

Entity Name: EUROPEAN WINES & SPIRITS, INC.

## Current Principal Place of Business:

27007 FORDHAM DRIVE  
WESLEY CHAPEL, FL 33543

## New Principal Place of Business:

## Current Mailing Address:

12157 W. LINEBAUGH  
#306  
TAMPA, FL 33626

## New Mailing Address:

FEI Number: 59-3700954

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LIMMER, RICHARD  
12157 W LINEBAUGH #306  
TAMPA, FL 33626 US

## Name and Address of New Registered Agent:

SZAFRICKS, IMRE  
424 E. CENTRAL BLVD  
#106  
ORLANDO, FL 33801 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: IMRE SZAFRICKS

07/14/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BARANYAI, JANOS  
Address: 12157 W LINEBAUGH #306  
City-St-Zip: TAMPA, FL 33626

Title: V ( ) Delete  
Name: HAJNAL, LAZSLO  
Address: 12157 W LINEBAUGH #306  
City-St-Zip: TAMPA, FL 336261732

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change ( ) Addition  
Name: HAJNAL, LAZSLO  
Address: 12157 W LINEBAUGH #306  
City-St-Zip: TAMPA, FL 33626

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: JANOS BARANYAI

P

07/14/2005

Electronic Signature of Signing Officer or Director

Date