2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

Apr 13, 2005 08:00 AM Secretary of State DOCUMENT # P01000015308 TOM HUMPHREY'S ABC SALES, INC. Mailing Address Principal Place of Business 2325 SW WOODRIDGE ST. 2325 SW WOODRIDGE ST. PORT SAINT LUCIE, FL 34953 PORT SAINT LUCIE, FL 34953 CR2E034 (10/03) 03252005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1073446 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUMPHREYS, TOM DO NOT WRITE 2325 SW WOODRIDGE ST. PORT SAINT LUCIE, FL 34953 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE VP HUMPHREY, MIRANDA E NAME STREET ADDRESS 2325 SW WOODRIDGE ST PORT SAINT LUCIE, FL 34953 CITY-ST-ZIP 04/13/05-80029-008 150.00 TITLE NAME STREET ADDRESS CLTY - ST - ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE nneNAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

LIME - THOMAS H. HUMPHRAYS SIGNATURE: