2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed.

SIGNATURE:

FILED Jan 24, 2005 08:00 AM **DOCUMENT # P01000069875 Secretary of State** 1. Entity Name ST. BART SPIRITS, INC. Principal Place of Business Mailing Address 6208 S DIXIE HWY 6208 S DIXIE HWY SOUTH MIAMI, FL 33143 SOUTH MIAMI, FL 33143 US No Chg-P 01212005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1125418 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 5. Name and Address of Current Registered Agent SALAZAR, ALFRED E DO NOT WRITE 6208 S DIXIE HWY SOUTH MAIN, FL 33143 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 it applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DΡ TITLE SALAZAR, ALFRED E NAME STREET ADDRESS 6208 S DIXIE HWY COY-ST-7IP SOUTH MIAMI, FL 33143 TITLE 100000191846 NAME 01/24/05-80189-012 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP quality for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information and that my signature shall have the same legal effect as if made under oath, that I am an officer or director its report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if powered. 12. I hereby certifindicated on the