

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090430

Entity Name: W.M.A.S. WINE & SPIRITS, INC.

FILED  
May 04, 2005  
Secretary of State

## Current Principal Place of Business:

2695-B CAPITAL CIRCLE, N.E.  
TALLAHASSEE, FL 32308

## New Principal Place of Business:

## Current Mailing Address:

2695-B CAPITAL CIRCLE, N.E.  
TALLAHASSEE, FL 32308

## New Mailing Address:

FEI Number: 59-3745112

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTIN, WILLIAM F  
3007-36 SHAMROCK DR NORTH  
TALLAHASSEE, FL 32309 US

## Name and Address of New Registered Agent:

SHIRIAEV, ANDREI V PD  
3007 SHAMROCK ST N  
APT 40  
TALLAHASSEE, FL 32309 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: ANDREI V SHIRIAEV

05/04/2005

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 (X) Delete  
Name: MARTIN, WILLIAM F  
Address: 3007-36 SHAMROCK DR. N.  
City-St-Zip: TALLAHASSEE, FL 32309

Title: VTD (X) Delete  
Name: MARTIN, MARGARET ANN  
Address: 3007-36 SHAMROCK DR. N.  
City-St-Zip: TALLAHASSEE, FL 32309

Title: SD ( ) Delete  
Name: SHIRIAEV, ANDREI V  
Address: 2039 N. MERIDIAN RD., APT. #174  
City-St-Zip: TALLAHASSEE, FL 32303

Title: VD ( ) Delete  
Name: RUSSELL, CLAYTON  
Address: 8020 LANTERN LIGHT  
City-St-Zip: TALLAHASSEE, FL 32312

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: PD (X) Change ( ) Addition  
Name: SHIRIAEV, ANDREI V  
Address: 3007 SHAMROCK ST N APT 40  
City-St-Zip: TALLAHASSEE, FL 32309

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

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: ANDREI V SHIRIAEV

PD

05/04/2005

Electronic Signature of Signing Officer or Director

Date