

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000102338

Entity Name: BOOTIE BEER COMPANY

FILED
Aug 05, 2005
Secretary of State

Current Principal Place of Business:

620 NORTH DENNING DRIVE
SUITE 100
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

620 NORTH DENNING DRIVE
SUITE 100
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 59-3752142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCUE, CHARLY
620 NORTH DENNING DRIVE
SUITE 100
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BELECKAS, PAUL
Address: 620 NORTH DENNING DRIVE, SUITE 100
City-St-Zip: WINTER PARK, FL 32789 US

Title: S () Delete
Name: LEBLANC, BETH R
Address: 620 NORTH DENNING DRIVE, SUITE 100
City-St-Zip: WINTER PARK, FL 32789 US

Title: D () Delete
Name: TOURRELLA, TANIA M
Address: 620 NORTH DENNING DRIVE, SUITE 100
City-St-Zip: WINTER PARK, FL 32789 US

Title: D () Delete
Name: TORRUELLA, ANTONIO R
Address: 620 NORTH DENNING DRIVE, SUITE 100
City-St-Zip: WINTER PARK, FL 32789 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: BELECKAS, PAUL M
Address: 620 NORTH DENNING DRIVE, SUITE 100
City-St-Zip: WINTER PARK, FL 32789 US

Title: S (X) Change () Addition
Name: MCCUE, CHARLY
Address: 620 NORTH DENNING DRIVE, SUITE 100
City-St-Zip: WINTER PARK, FL 32789 US

Title: EVPD (X) Change () Addition
Name: TOURRELLA, TANIA M
Address: 620 NORTH DENNING DRIVE, SUITE 100
City-St-Zip: WINTER PARK, FL 32789 US

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

Title: D () Change (X) Addition
Name: WARREN, STEPHANIE S
Address: 620 NORTH DENNING DRIVE, SUITE 100
City-St-Zip: WINTER PARK, FL 32789

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: TANIA M. TORRUELLA

EVP

08/05/2005

Electronic Signature of Signing Officer or Director

Date