

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059284

Entity Name: AMERITIF BRANDS, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

2136 SEA HAWK DR
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 11
PONTE VEDRA, FL 32004

New Mailing Address:

FEI Number: 27-0024335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEATWOLE, ALAN
2136 SEA HAWK DR
PONTE VEDRA BEACH, FL 32082

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEATWOLE, ALAN
Address: 2136 SEA HAWK DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: V () Delete
Name: MCFADYEN, KAREN
Address: 9932 SUBLETTE AVE
City-St-Zip: ORLANDO, FL 32836

Title: V () Delete
Name: GREEN, ROBERT F
Address: 20936 CONCORD GREEN DR E
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ALAN HEATWOLE

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date