2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Feb 21, 2005 08:00 AM DOCUMENT # P02000063233 1. Entity Name **Secretary of State** SUMMERLIN-SANIBEL LIQUORS INC. Principal Place of Business Mailing Address 15880 SUMMERLIN 15880 SUMMERLIN SUITE 114 FORT MYERS FL 33908 FORT MYERS FL 33908 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 30-0085122 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DIANE E. MCGILL, P.A. Street Address (P.O. Box Number is Not Acceptable) 13611 MCGREGOR BOULEVARD SUITE 3 FORT MYERS FL 33919 Zip Code 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD ☐ Delete TITLE ☐ Change ☐ Addition U00000237220 NAME PEAK, SCOTT STREET ADDRESS 15880 SUMMERLIN #114 STREET ADDRESS 02/21/05-80049-018 150.00 FORT MYERS FL 33908 CITY ST-ZIP CITY-ST ZIP VSTD TITLE ☐ Delete Litte Change ☐ Addition SWEETLAND, MARK NAME NAME STREET ADDRESS 15880 SUMMERLIN #114 STREET ANDRESS FORT MYERS FL 33908 CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete THUE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete DITE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete DIME ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP 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

SIGNATURE: Ø SIGNATURE AND TYPED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an