

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080262

Entity Name: WINBEV, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

9481 NW 15TH STREET
PEMBROKE PINES, FL 33024

New Principal Place of Business:

3320 SW 194TH TERRACE
MIRAMAR, FL 33029

Current Mailing Address:

9481 NW 15TH STREET
PEMBROKE PINES, FL 33024

New Mailing Address:

3320 SW 194TH TERRACE
MIRAMAR, FL 33029

FEI Number: 81-0562736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ULETT, KATHIE-ANN
15991 NW 14 COURT
PEMBROKE PINES, FL 33028 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ULETT, BEVERLEY
Address: 9481 NW 15TH STREET
City-St-Zip: PEMBROKE PINES, FL 33024

Title: S () Delete
Name: ULETT, WINSTON
Address: 9481 NW 15TH STREET
City-St-Zip: PEMBROKE PINES, FL 33024

Title: T () Delete
Name: ULETT, KATHIE-ANN
Address: 9481 NW 15TH STREET
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ULETT, BEVERLEY
Address: 3320 SW 194TH TERRACE
City-St-Zip: MIRAMAR, FL 33029

Title: S (X) Change () Addition
Name: ULETT, WINSTON
Address: 3320 SW 194TH TERRACE
City-St-Zip: MIRAMAR, FL 33029

Title: T (X) Change () Addition
Name: ULETT, KATHIE-ANN
Address: 15991 NW 14TH COURT
City-St-Zip: PEMBROKE PINES, FL 33028

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: KATHIE-ANN ULETT

T

04/27/2005

Electronic Signature of Signing Officer or Director

_____ Date