

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106256

FILED
Aug 26, 2004
Secretary of State

Entity Name: GASPARILLA SPIRITS CORPORATION

Current Principal Place of Business:

4353 N.W. 72ND AVENUE
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

4353 N.W. 72ND AVENUE
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 41-2061902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCH, CAROL A
4353 N.W. 72ND AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

LAMONT NEIMAN INTERIAN & BELLET, P.A.
ONE BISCAYNE TOWER, SUITE 3550
TWO SOUTH BISCAYNE BLVD
MIAMI, FL 33131 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: JAN S NEIMAN

08/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORALES-GUBETICH, FRANCISCO
Address: 4353 N.W. 72ND AVENUE
City-St-Zip: MIAMI, FL 33166 US

Title: D () Delete
Name: BEDOS, FERNANDO
Address: 4353 NW 72ND AVENUE
City-St-Zip: MIAMI, FL 33166

Title: TS () Delete
Name: LYNCH, CAROL A
Address: 4353 NW 72ND AVENUE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: JOHNSON, DONALD E
Address: 4353 NW 72ND AVENUE
City-St-Zip: MIAMI, FL 33166

Title: TSD (X) Change () Addition
Name: ATWILL, JACK A
Address: 4353 NW 72ND AVENUE
City-St-Zip: MIAMI, FL 33166

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: JACK A ATWILL

TSD

08/26/2004

Electronic Signature of Signing Officer or Director

Date