

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106256

FILED
Apr 30, 2005
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:

510 BELMONT PL
BOYNTON BEACH, FL 33436 US

Current Mailing Address:

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

New Mailing Address:

510 BELMONT PL
BOYNTON BEACH, FL 33436 US

FEI Number: 41-2061902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMONT NEIMAN INTERIAN & BELLET, P.A.
ONE BISCAYNE TOWER, SUITE 3550
TWO SOUTH BISCAYNE BLVD
MIAMI, FL 33131 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: PD () Delete
Name: MORALES-GUBETICH, FRANCISCO
Address: 4353 N.W. 72ND AVENUE
City-St-Zip: MIAMI, FL 33166 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DALY, FRANCIS
Address: 510 BELMONT PL
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: D (X) Change () Addition
Name: GRAY, JOHN
Address: 10645 GREENBRIAR CT
City-St-Zip: BOCA RATON, FL 33498

Title: D (X) Change () Addition
Name: ATWILL, JACK A
Address: 7280 MIAMI LAKEWAY S
City-St-Zip: MIAMI LAKES, FL 33014

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

D

04/30/2005

Electronic Signature of Signing Officer or Director

Date