

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055003

FILED  
May 09, 2005  
Secretary of State

Entity Name: THE MINT JULEP OF JUPITER, INC.

## Current Principal Place of Business:

16891 JUPITER FARMS ROAD  
JUPITER, FL 33478 US

## New Principal Place of Business:

## Current Mailing Address:

16891 JUPITER FARMS ROAD  
JUPITER, FL 33478 US

## New Mailing Address:

FEI Number: 68-0553105

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KING, MARK  
3890 W. COMMERCIAL BLVD.  
SUITE 214  
FORT LAUDERDALE, FL 33309 US

## Name and Address of New Registered Agent:

KING, MARK  
5353 NORTH FEDERAL HIGHWAY  
SUITE 207  
FORT LAUDERDALE, FL 33308 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: MARK KING

05/09/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: AMARAL, MICHAEL  
Address: 521 5TH COURT  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: D ( ) Delete  
Name: THOMAS, KRISTINE  
Address: 210 CIRCLE EAST  
City-St-Zip: JUPITER, FL 33458 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL AMARAL

D

05/09/2005

Electronic Signature of Signing Officer or Director

Date