

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066047

Entity Name: CRUZAN LIMITED, INC.

FILED
Jul 02, 2004
Secretary of State

Current Principal Place of Business:

2200 CORPORATE BLVD. N.W.
SUITE 401
BOCA RATON, FL 33431

Current Mailing Address:

2200 CORPORATE BLVD. N.W.
SUITE 401
BOCA RATON, FL 33431

New Principal Place of Business:

222 LAKEVIEW AVENUE
SUITE 1500
WEST PALM BEACH, FL 33401

New Mailing Address:

222 LAKEVIEW AVENUE
SUITE 1500
WEST PALM BEACH, FL 33401

FEI Number: 02-0707974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HCRM CORP.
2200 CORPORATE BLVD. N.W.
SUITE 401
BOCA RATON, FL 33431

Name and Address of New Registered Agent:

TODHUNTER INTERNATIONAL, INC.
222 LAKEVIEW AVENUE
SUITE 1500
WEST PALM BEACH, FL 33401

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: TODHUNTER INTERNATIONAL, INC.

07/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: MALTBY, JAY S
Address: 222 LAKEVIEW AVENUE, STE. 1500
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Change (X) Addition
Name: VALDES, THOMAS A
Address: 222 LAKEVIEW AVENUE, STE. 1500
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Change (X) Addition
Name: SHASHOUA, EZRA
Address: 222 LAKEVIEW AVENUE, STE. 1500
City-St-Zip: WEST PALM BEACH, FL 33401

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: JAY MALTBY

D

07/02/2004

Electronic Signature of Signing Officer or Director

Date