

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066047

Entity Name: CRUZAN LIMITED, INC.

FILED  
Jan 24, 2005  
Secretary of State

**Current Principal Place of Business:**

222 LAKEVIEW AVENUE  
SUITE 1500  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

**Current Mailing Address:**

222 LAKEVIEW AVENUE  
SUITE 1500  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

FEI Number: 02-0707974      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TODHUNTER INTERNATIONAL, INC.  
222 LAKEVIEW AVENUE  
SUITE 1500  
WEST PALM BEACH, FL 33401 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: D      ( ) Delete  
Name: MALTBY, JAY S  
Address: 222 LAKEVIEW AVENUE, STE. 1500  
City-St-Zip: WEST PALM BEACH, FL 33401

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: JAY S. MALTBY

D

01/24/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date