

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102555

Entity Name: MCCOY'S RUM CO.

FILED  
Feb 02, 2005  
Secretary of State

## Current Principal Place of Business:

5027 S RIDGEWOOD AVE  
PORT ORANGE, FL 32127

## New Principal Place of Business:

## Current Mailing Address:

5027 S RIDGEWOOD AVE  
PORT ORANGE, FL 32127

## New Mailing Address:

FEI Number: 45-0527287

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KROMP, CHRIS  
825 20TH AVE  
NEW SMYRNA BCH, FL 32169 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: CEO ( ) Delete  
Name: KROMP, CHRIS  
Address: 825 20TH AVE  
City-St-Zip: NEW SMYRNA BCH, FL 32169

Title: COO ( ) Delete  
Name: KROMP, HOLLY  
Address: 825 20TH AVE  
City-St-Zip: NEW SMYRNA BCH, FL 32169

## 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: CHRIS KROMP

CEO

02/02/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date