

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023921

Entity Name: FINE SPIRITS IMPORTS INC.

FILED  
Apr 30, 2005  
Secretary of State

## Current Principal Place of Business:

1501 SE DECKER AVE., SUITE 414  
STUART, FL 34994

## New Principal Place of Business:

2244 SE FEDERAL HWY  
SUITE 123  
STUART, FL 34994 US

## Current Mailing Address:

1501 SE DECKER AVE., SUITE 414  
STUART, FL 34994

## New Mailing Address:

2244 SE FEDERAL HWY  
SUITE 123  
STUART, FL 34994 US

FEI Number: 45-0533714

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROSENBLUM, STEVEN V  
3080 NE HEATHER CT.  
JENSEN BCH, FL 34957 US

## Name and Address of New Registered Agent:

ROSENBLUM, STEVEN V VP  
3080 NE HEATHER CT.  
JENSEN BCH, FL 34957 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: STEVEN ROSENBLUM

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ROSENBLUM, STEVEN V  
Address: 1501 SE DECKER AVENUE, SUITE 414  
City-St-Zip: STUART, FL 34994

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: ROSENBLUM, STEVEN V  
Address: 3080 NE HEATHER CT  
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: PD ( ) Change (X) Addition  
Name: TUCCI, PUAL A  
Address: 220 PELHAM RD APT..20  
City-St-Zip: NEW ROCHELLE, NY 10805 US

Title: VP ( ) Change (X) Addition  
Name: DECICCO, JOE  
Address: 220 PALHAM RD APT.1K  
City-St-Zip: NEW ROCHELLE, NY 10805 US

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: STEVEN ROSENBLUM

VP

04/30/2005

Electronic Signature of Signing Officer or Director

Date