

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071721

Entity Name: SPIRITS ON SIXTH INC.

FILED
Mar 31, 2005
Secretary of State

Current Principal Place of Business:

% LINDA LOU NELSON
P O BOX 398559
MIAMI BEACH, FL 33239

New Principal Place of Business:

Current Mailing Address:

% LINDA LOU NELSON
P O BOX 398559
MIAMI BEACH, FL 33239

New Mailing Address:

FEI Number: 73-1703313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, LINDA LOU
640 6TH ST
MIAMI BEACH, FL 33139 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: PSTD () Delete
Name: NELSON, LINDA LOU
Address: P O BOX 398556
City-St-Zip: MIAMI BEACH, FL 33239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LINDA LOU NELSON

P

03/31/2005

Electronic Signature of Signing Officer or Director

Date