2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 20, 2005 8:00 am Secretary of State **DOCUMENT # P04000126855** 03-18-2005 90066 032 ***150.00 BEERMECH INC. Principal Place of Business Mailing Address 3861 SHADER ROAD 3861 SHADER ROAD 66011602----ORLANDO, FL 32808-3132 ORLANDO, FL 32808-3132 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03082005 Chg-P CR2E034 (10/03) City & State City & State Applied For 20-1584041 Not Applicable Zio Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BOYALES, WILLIAM A Street Address (P.O. Box Number is Not Acceptable) 301 E PINE STREET STE. 1400 ORLANDO, FL 32801 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florids. I am familiar with, and accept SIGNATURE -Signifure, typed or printed name of registered agent and site if approache (NOTE: Registered Agent signature required when reinstating) FILE NOWN FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE SCHENCK, JEFFREY C NAME NAME STREET ADDRESS 3861 SHADER ROAD STREET ACCIDENCE CITY-S1-ZIP ORLANDO, FL 326083132 CITY-ST-ZIP DP ☐ Dalete ΠLE Change Addition SCHENCK, JAY G M NAME NAME STREET ADDRESS 3861 SHADER ROAD STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 328083132 CITY-ST-ZIP IME □ Deleta MILE ☐ Addition BOYLES, WILLIAM A MATE. MALAF STREET ADDRESS 301 E PINE STREET STE 1400 STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32801 CITY-ST-ZIP IIILE .. Deleta TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Deleta __ Change Addition NUME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-SI-ZIP 12. I hereby certify that the information supplied with this liling does not quality for the exemption stated in Section 119.07(3)(ii). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under certify 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 in Block 10 or Block 11 if changed, or on an attachment an address with all other like empowered. SIGNATURE:

TED HAVE OF SIGNISHO OFFICER OR DIRECTOR

FILED