2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133889

Entity Name: THE BEER BARON, INC.

PLANTATION, FL 33324

City-St-Zip:

FILED Feb 09, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9604 NW 8TH CIRCLE PLANTATION, FL 33324 **Current Mailing Address: New Mailing Address:** 9604 NW 8TH CIRCLE PLANTATION, FL 33324 FEI Number: 34-2021334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NEWMAN, RONALD J 9604 NW 8TH CIRCLE PLANTATION, FL 33324 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition NEWMAN, RONALD J Name: Name: 9604 NW 8TH CIRCLE Address: Address: City-St-Zip: PLANTATION, FL 33324 City-St-Zip: Title: () Delete Title: () Change () Addition Name: NEWMAN, DIANA Name: 9604 NW 8TH CIRCLE Address: 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 Statutés. 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: RONALD NEWMAN 02/09/2005 D