

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19611

FILED
Jan 24, 2005
Secretary of State

Entity Name: TODHUNTER IMPORTS, LTD., CO.

Current Principal Place of Business:

222 LAKEVIEW AVENUE
SUITE 1500
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

222 LAKEVIEW AVENUE
SUITE 1500
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 13-3443616 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALTBY, JAY S
222 LAKEVIEW AVE SUITE 1500
WEST PALM BCH, FL 33401 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: PD () Delete
Name: VALDES, THOMAS A
Address: 222 LAKEVIEW AVE, SUITE 1500
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: VP () Delete
Name: KARR, TERRY V
Address: 295 SO. RAMONA AVE
City-St-Zip: LAKE ALFRED, FL 33850 US

Title: AS () Delete
Name: BAKER, JUDITH A
Address: 1307 CARR DR
City-St-Zip: AUBURNDAL, FL 33823 US

Title: TS () Delete
Name: EZRA, SHASHOUA
Address: 222 LAKEVIEW AVENUE, SUITE 1500
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: CD () Delete
Name: MALTBY, JAY S
Address: 222 LAKEVIEW AVE, SUITE 1500
City-St-Zip: WEST PALM BCH, FL 33401 US

Title: VCD () Delete
Name: MALTBY, JAY S
Address: 222 LAKEVIEW AVE, SUITE 1500
City-St-Zip: WEST PALM BCH, FL 33401 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS A. VALDES

PD

01/24/2005

Electronic Signature of Signing Officer or Director

Date