2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P19670

1. Entity Name WHITE ROCK DISTILLERIES, INC.

Principal Place of Business

21 SARATOGA STREET P. O. BOX 1829 LEWISTON, ME 04240 Mailing Address

P.O. BOX 1829 P. O. BOX 1829

LEWISTON, ME 04241-1829 US

FILED Feb 24, 2004 08:00 AM Secretary of State



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02162004

No Chg-P

CR2E034 (10/03)

4. FEI Number 01-0231409 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

COULOMBE, PAUL G \$41 MONTARA DR BONITA SPRINGS, FL 33923

DO NOT WRITE IN THIS SPACE

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 Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of regretered agent and title if applicable (NOTE Registered			part signature required wiren retratating) DATE		
FILE NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00		Election Campaign Financing Trust Fund Contribution.	\$5.00 May B Added to Fees		158.75
10. OFFICERS AND DIRECTORS				in the same of the same	
THILE NAME STREET ADDRESS CHY-ST-ZIP	D COULOMBE, CECILE J. 50 CHARLES STREET LEWISTON, ME				
NAME STREET ADDRESS CITY-ST-ZIP	DP COULOMBE, DENNIS N. 35 WOODLANDS DR FALMOUTN, ME	_			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVPT BISHOP, JANET M. 27 CANDLEBERRY DR. AUBURN, ME		D	O NOT WRITE	
TIFLE NAME STREET ADDRESS CRY-ST-ZIP	DVP COULOMBE, ROLAND 24 MAPLEWOOD RD. LEWISTON, ME		11	I THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC COULOMBE, PAUL G. 51 REEF RD. CAPE ELIZABETH, ME			ar e	

12. Thereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as it 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NWE

STREET ADDRESS

GEIGER, EUGENE

AUBURN, ME

21 BUTTERCUP CIR

EXCHATURE AND TYPED OF PRINTED HAVE OF SIGNENG OFFICER OR DIRECTOR

02/19/04

207-783-1433

Daysme Phone