

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000008277

FILED
May 03, 2005
Secretary of State

Entity Name: AMERICAN BARTENDERS ASSOCIATION, INC.

Current Principal Place of Business:

205 E. TERRACE DR
PLANT CITY, FL 33565

New Principal Place of Business:

Current Mailing Address:

100 EAST GRAND AVE.
BRANDON, FL 33511 US

New Mailing Address:

ONE MILLINGTON ROAD
BELOIT, WI 53511 US

FEI Number: 59-3178352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LANE, KEVIN
Address: 6133 N. RIVER RD., STE 670
City-St-Zip: ROSE MONT, IL 60018

Title: VD (X) Delete
Name: MARK, EARLEY
Address: 100 EAST GRAND AVE.
City-St-Zip: BELOIT, WI 53511

Title: VCFO () Delete
Name: O'NEIL, MICHAEL
Address: 6133 N. RIVER RD., STE 670
City-St-Zip: ROSE MONT, IL 60018

Title: VS () Delete
Name: COOLE, WILLIAM
Address: 100 EAST GRAND AVE.
City-St-Zip: BELOIT, WI 53511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LANE, KEVIN
Address: 3406 CITY PLACE
City-St-Zip: EDGEWATER, NJ 07020

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

Title: VCFO (X) Change () Addition
Name: O'NEILL, MICHAEL
Address: 3309 CITY PLACE
City-St-Zip: EDGEWATER, NJ 07020

Title: VS (X) Change () Addition
Name: COOLE, WILLIAM R
Address: ONE MILLINGTON ROAD
City-St-Zip: BELOIT, WI 53511

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: GERARD A. BEHAN

VCFO

05/03/2005

Electronic Signature of Signing Officer or Director

_____ Date