2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: __

| DOCUMENT # P95000095890 1. Entity Name TITANIC BREWING COMPANY, INC. | | | | | | Secretary of State |
|----------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------|-----------------------------------------------------|---------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Principal Place of Business 5813 PONCE DE LEON BLVD CORAL GABLES FL 33146 US | | Mailing Address 5813 PONCE DE LEON BLVD CORAL GABLES FL 33146 US | | | | |
| 2. Principal P | tace of Business | 3. Mailing Address | | | | |
| Suite, Apt. #, etc | | Suite, Apt. #, etc | | | | MOORE CR2E034 (11/03) |
| City & State | | City & State | | | 4. | FEI Number 65-0645958 Applied For Not Applicable |
| Ζφ | Country | Zip | Cour | ntry | | Certificate of Status Desired \$8.75 Additional Fee Required |
| | 6. Name and Address of Curre | nt Registered Agent | | Name | | . Name and Address of New Registered Agent |
| 243 | K, KEVIN D 1 TRAPP AVE MI FL 33133 | | | Street Addr | ess (P.O. | , Box Number is Not Acceptable) |
| | | | | City | | FL Zip Code |
| | named entity submits this statement lions of registered agent. | for the purpose of changing | g its register | ed office or req | gistered a | agent, or both, in the State of Florida. I am familiar with, and accept |
| SIGNATURE. | Signature, typed or printed name of registered age | ent and bile if applicable | NOTE Registeri | ed Agent signature n | equred whe | on reinstating) DATE |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State | | | | | | 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees |
| 10. | | ND DIRECTORS | 11. | · · · · · · · · · · · · · · · · · · · | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P RUSK, KEVIN D 5813 PONCE DE LEON BLVD CORAL GABLES FL 33146 | Defete | 1 | 1 | | □ Change □ Addition U00000016818 01/28/04-80071-011 150.00 |
| NAME STREET ADDRESS CITY-ST-ZIP | V RUSK, MICHAEL 5813 PONCE DE LEON BLVD CORAL GABLES FL 33146 | Delete | 1 | | | ☐ Change ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S SULLIVAN, DR. STEPHEN 27350 RIDGE LAKE CT BONITA SPRINGS FL 33923 | ☐ Delete | | | | ☐ Change ☐ Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | CT JERMAN, GARY 13948 FLETCHER MILL DR TAMPA FL 33613 | ☐ Defete | TITE NAI STE | I.E. | | ☐ Change ☐ Addition |
| TRUE NAME STREET ADDRESS CITY-ST-ZIP | | Oelete | 1 | t t | | ☐ Change ☐ Addition |
| TITLE NAME STREET ADDRESS CHY-ST-ZP | | ☐ Delete | TIS MA STE CEE | LE ME REET ADDRESS Y-ST-ZIP | | Change Addition |
| 12. I hereby indicated of the co-changed | | with this filing does not qualit it is true and accurate and t impowered to execute this se is, with all other like employe | fy for the ex hat my sign par as rear ared. | emption stated ature shall hav aired by Chapt | in Section the sander 607, F | on 119.07(3)(i), Florida Statutes. I further certify that the information me legal effect as if made under oath; that I am an officer or director Florida Statutes, and that my name appears in Block 10 or Block 11 if |

Daytime Phone #