

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000053572

Entity Name: MEZZALUNA SPIRITS CO.

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

3000 ISLAND BLVD., PH-01
WILLIAMS ISLAND, FL 33160

New Principal Place of Business:

Current Mailing Address:

334 EAST 74TH STREET 6B
NEW YORK, NY 10021

New Mailing Address:

FEI Number: 52-2007637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, STEWART
3000 ISLAND BLVD - PH01
WILLIAMS ISLAND, FL 33160 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: D () Delete
Name: GOLDBERG, AVERY
Address: 343 EAST 74TH STREET, APT. #19-D
City-St-Zip: NEW YORK, NY 10021

Title: D (X) Delete
Name: MONTGOMERY, FRANKLIN
Address: 488 MADISON AVENUE #1100
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: AVERY GOLDBERG

PRES

06/30/2005

Electronic Signature of Signing Officer or Director

Date