## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 4

## Apr 28, 2005 08:00 AM Secretary of State **DOCUMENT # P97000037569** PRISTINE LIQUORS, INC. Mailing Address Principal Place of Business 4487 CRESCENT ROAD 13481 SPRING HILL DR SPRING HILL, FL 34606 SPRING HILL, FL 34609 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01232005 CR2E034 (10/03) Chg-P Applied For City & State 4. FEI Number City & State 59-3441290 Not Applicable Country \$8.75 Additional Country Zio 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ALBERTELLI, JOSEPH C Street Address (P.O. Box Number is Not Acceptable) 4487CRESCENT ROAD SPRING HILL, FL 34606 Zip Code 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 (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Addition Р ☐ Change ☐ Delete TITLE TITLE ALBERTELLI, JOSEPH C NAME NAME 1100000338095 STREET ADDRESS STREET ADDRESS 4584 COMMERCIAL WAY 04/28/05-80021-021 150.00 CITY-ST-ZIP CITY-ST-ZIP SPRING HILL, FL 34606 ☐ Change ☐ Addition S TITLE ☐ Defete TITLE NAME BARTLETT, BARBARA NAME STREET ADDRESS 4584 COMMERCIAL WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SPRING HILL, FL 34606 Change ☐ Addition TITLE ☐ Delete TIME NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TIME NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 if made under eath; 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

IGNING OFFICER OR DIRECTOR

FILED