## 2005 FOR PROFIT CORPORATION

## Apr 28, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P97000060113 04-28-2005 90216 042 \*\*\*150.00 1. Entity Name IN GOOD SPIRITS, INC. Principal Place of Business Mailing Address 14006409 2612 TAMIAMI TR N 2612 TAMIAMI TR N NAPLES, FL 34103 NAPLES, FL 34103 CR2E034 (10/03) 04042005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3456906 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COLEMAN, KEVIN G DO NOT WRITE 4001 TAMIAMI TRAIL N., SUITE 300 NAPLES, FL 34103 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 registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 $\Box$ Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE PERMAN, RICHARD L NAME STREET ADDRESS 2612 TAMIAMI TR N CITY-ST-ZIP NAPLES, FL 34103 TIT! F PERMAN, ELLEN L NAME STREET ADDRESS 2612 TAMIAMI TR N NAPLES, FL 34103 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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: 그

CITY-ST-ZIP

Temo SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR