2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 24, 2005 08:00 AM Secretary of State DOCUMENT # P98000009954 1. Entity Name BEVÉRAGE CONSULTANTS U.S.A., INC. Principal Place of Business Mailing Address 2747 GREENUP AVE 2747 GREENUP AVE ASHLAND, KY 41101 ASHLAND, KY 41101 03162005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 31-1588240 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRENCH, CAMDEN T DO NOT WRITE 1750 RINGLING BOULEVARD SARASOTA, FL 34236 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) DATE 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 OFFICERS AND DIRECTORS 10. TIT) F U00000368094 05/24/05-80004-004 150.00 SPRIGGS, W. GUY NAME 2323 HILLCREST RD STREET ADDRESS CITY-ST-ZIP ASHLAND, KY 41101 SPRIGGS, R. SCOTT NAME STREET ADDRESS 5506 SUR MER DR EL DORADO HILLS, CA 95762 CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TIFLE IN THIS SPACE SIRFET ADDRESS CITY ST ZIP HILLE NAME STREET ADDRESS CITY ST-ZIP IIILE NAME STREET ADDRESS 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 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

3/1/05

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an address, with all other like empowered.

changed or on an attachment v

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