

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000021462

Entity Name: DIAGEO USA, INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

18208 CLEAR LAKE DRIVE
22548
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

18208 CLEAR LAKE DRIVE
22548
LUTZ, FL 33549

New Mailing Address:

FEI Number: 59-3567930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAGAN, EDWIN B
2709 ROCKY POINT DRIVE
SUITE 102
TAMPA, FL 33607 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: DP () Delete
Name: MENGEL, MICHAEL
Address: 18208 CLEAR LAKE DRIVE
City-St-Zip: LUTZ, FL 33548

Title: DS () Delete
Name: MENGEL, DONNA
Address: 18208 CLEAR LAKE DRIVE
City-St-Zip: LUTZ, FL 33548

Title: V () Delete
Name: MENGEL, M. DAVID
Address: 10201 CYPRESS LINKS DRIVE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL MENGEL

PRES

05/02/2005

Electronic Signature of Signing Officer or Director

Date