

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000077390

Entity Name: SIX-ONE WHISKEY, INC.

FILED  
Apr 15, 2004  
Secretary of State

## Current Principal Place of Business:

4917 SAN RAFAEL ST  
TAMPA, FL 33629

## New Principal Place of Business:

## Current Mailing Address:

4917 SAN RAFAEL ST  
TAMPA, FL 33629

## New Mailing Address:

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COOLEY, STEVEN R  
12180 28TH STREET N  
SAINT PETERSBURG, FL 33716

## Name and Address of New Registered Agent:

COOLEY, STEVEN R  
7932 17TH WAY  
SAINT PETERSBURG, FL 33702

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: STEVEN COOLEY

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: COOLEY, STEVEN R  
Address: 12180 28TH ST. NORTH  
City-St-Zip: ST. PETERSBURG, FL 33716

Title: D ( ) Delete  
Name: TIMMERMAN, WAYNE S  
Address: 4917 SAN RAFAEL ST  
City-St-Zip: TAMPA, FL 33629

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: COOLEY, STEVEN R  
Address: 7932 17TH WAY  
City-St-Zip: ST. PETERSBURG, FL 33702

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: WAYNE S. TIMMERMAN

D

04/15/2004

Electronic Signature of Signing Officer or Director

Date