

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000062483								FILED 05 MAR 30 AM 11:18 SECRETARY OF STATE TALLAHASSEE, FLORIDA 							
1. Entity Name TRIBECA BEVERAGE COMPANY												Principal Place of Business 6911 BRYAN DAIRY RD STE 210 SEMINOLE, FL 33777 US			
2. Principal Place of Business 6911 BRYAN DAIRY RD				3. Mailing Address 6911 BRYAN DAIRY RD								03262005 Chg-P CR2E034 (10/03)			
Suite, Apt. #, etc. STE 210				Suite, Apt. #, etc. STE 210								4. FEI Number 59-3728980			
City & State LARGO, FL 33777				City & State LARGO, FL 33777								Applied For Not Applicable			
Zip		Country		Zip		Country						5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent								7. Name and Address of New Registered Agent							
TANEJA, MANDEEP K 6911 BRYAN DAIRY RD STE 210 SEMINOLE, FL 33777								Name TANEJA, MANDEEP K							
								Street Address (P.O. Box Number is Not Acceptable) 6911 BRYAN DAIRY RD, STE 210							
								City, LARGO FL Zip Code 33777							
								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: _____, MANDEEP K. TANEJA								DATE: 03-28-05							
<small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>								<small>DATE</small>							
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00				9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees											
10. OFFICERS AND DIRECTORS								11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TANEJA, JUGAL K 6950 BRYAN DAIRY RD. SEMINOLE, FL 33777 <input type="checkbox"/> Delete				TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TANEJA, JUGAL K 6950 BRYAN DAIRY RD. LARGO, FL 33777 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition									
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSTC TANEJA, MANDEEP K 6911 BRYAN DAIRY RD STE 210 LARGO, FL 33777 <input type="checkbox"/> Delete				TITLE NAME STREET ADDRESS CITY-ST-ZIP	900050117149 04/07/05--01048--016 ***1250.00 <input type="checkbox"/> Change <input type="checkbox"/> Addition									
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete				TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition									
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete				TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition									
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete				TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition									
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: <i>Mandeep K. Taneja</i> , Sec.								03-28-05 727-329-1845							
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>								<small>Date Daytime Phone #</small>							

J. Roberts APR 07 2005