

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095333

FILED
Mar 31, 2005
Secretary of State

Entity Name: BOTTOM'S UP BEVERAGE, INC.

Current Principal Place of Business:

9419 PINEBARK COURT
FORT PIERCE, FL 34951

New Principal Place of Business:

466 WATERS DRIVE
FORT PIERCE, FL 34946

Current Mailing Address:

9419 PINEBARK COURT
FORT PIERCE, FL 34951

New Mailing Address:

466 WATERS DRIVE
FORT PIERCE, FL 34946

FEI Number: 32-0029205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRSCH, JEFFREY M ESQUIRE
43 SEMINOLE STREET
STUART, FL 34994 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FREITAS, JAMES M
Address: 9419 PINEBARK COURT
City-St-Zip: FORT PIERCE, FL 34951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FREITAS, JAMES M
Address: 466 WATERS DRIVE
City-St-Zip: FORT PIERCE, FL 34946

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: JAMES M. FREITAS

PRES

03/31/2005

Electronic Signature of Signing Officer or Director

Date