

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132791

Entity Name: LIQUOR THREE, INC.

FILED
Jan 07, 2005
Secretary of State

Current Principal Place of Business:

8480 SHELDON ROAD
TAMPA, FL 33612 US

New Principal Place of Business:

Current Mailing Address:

8480 SHELDON ROAD
TAMPA, FL 33612 US

New Mailing Address:

FEI Number: 33-1038305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, BHARATKUMAR D
7575 ST STEPHENS COURT
ORLANDO, FL 32835 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: DPT () Delete
Name: PATEL, BHARATKUMAR D
Address: 7575 ST STEPHENS COURT
City-St-Zip: ORLANDO, FL 32835

Title: DVS () Delete
Name: PATEL, JYOTINDRA
Address: 5185 WARRIOR LANE
City-St-Zip: KISSIMMEE, FL 34746

Title: VD () Delete
Name: PATEL, PINAL
Address: 720 N.W. SANTA FE BLVD.
City-St-Zip: HIGH SPRINGS, FL 32643

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: BHARATKUMAR PATEL

DPT

01/07/2005

Electronic Signature of Signing Officer or Director

Date