

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148665

FILED
Apr 04, 2005
Secretary of State

Entity Name: POMPANO DISCOUNT LIQUORS, INC.

Current Principal Place of Business:

12301 SW 1ST STREET
PLANTATION, FL 33325

New Principal Place of Business:

652 EAST MCNAB ROAD
POMPANO BEACH, FL 33060

Current Mailing Address:

12301 SW 1ST STREET
PLANTATION, FL 33325

New Mailing Address:

652 EAST MCNAB ROAD
POMPANO BAECH, FL 33325

FEI Number: 20-0630775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SHEKAR, REDDY
652 EAST MCNAB ROAD
POMPANO BEACH, FL 33060 US

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: SHEKAR REDDY

04/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: REDDY, SHEKAR G
Address: 12301 SW 1ST STREET
City-St-Zip: PLANTATION, FL 33325

Title: VPT () Delete
Name: KASAM, NIRUPAMA
Address: 12301 SW 1ST STREET
City-St-Zip: PLANTATION, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SHEKAR REDDY

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04/04/2005

Electronic Signature of Signing Officer or Director

Date