

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 140082

FILED  
Apr 30, 2005  
Secretary of State

Entity Name: BOYNTON LIQUOR STORES INC

## Current Principal Place of Business:

302 N FEDERAL HWY  
BOYNTON BEACH, FL 33435

## New Principal Place of Business:

## Current Mailing Address:

302 N FEDERAL HWY  
BOYNTON BEACH, FL 33435

## New Mailing Address:

FEI Number: 59-0171801

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BLUNT, ROBERT C., P.A.  
215 VERNE STREET  
TAMPA, FL 33601 US

## Name and Address of New Registered Agent:

ELLIOT B MEDOFF CPA  
969 NW 31ST AVENUE  
POMPANO BEACH, FL 33069 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: ELLIOT B MEDOFF

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: LIBBEY, DWIGHT B  
Address: 302 N FEDERAL HWY  
City-St-Zip: BOYNTON BEACH, FL 33435

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition  
Name: LIBBEY, DWIGHT B  
Address: 3590 S. OCEAN BLVD. O-109  
City-St-Zip: SOUTH PALM BEACH, FL 33480

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: DWIGHT B LIBBEY

PS

04/30/2005

Electronic Signature of Signing Officer or Director

Date