

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 606327

FILED
Jan 18, 2004
Secretary of State

Entity Name: GULF POINTS LIQUORS, INC.

Current Principal Place of Business:

15561 MCGREGOR BLVD
FT. MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

15561 MCGREGOR BLVD
FT. MYERS, FL 33908 US

New Mailing Address:

FEI Number: 59-1873609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, JOHN F.
15934 GLENEAGLE COURT
FT. MYERS, FL 33908 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: WILLIAMS, JOHN F.,
Address: 15934 GLENEAGLE CT.
City-St-Zip: FORT MYERS, FL 33908

Title: S () Delete
Name: WILLIAMS, DEBORAH L.,
Address: 15934 GLENEAGLE CT.
City-St-Zip: FORT MYERS, FL 33908

Title: V () Delete
Name: BARBONE, ALAN A.,
Address: 1724 PINE VALLEY DR #104
City-St-Zip: FORT MYERS, FL 33907

Title: T (X) Delete
Name: BARBONE, PATRICIA,
Address: 2156 LOCH MOOR CIRCLE
City-St-Zip: NORTH FORT MYERS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S/T (X) Change () Addition
Name: WILLIAMS, DEBORAH L.,
Address: 15934 GLENEAGLE CT.
City-St-Zip: FORT MYERS, FL 33908

Title: V (X) Change () Addition
Name: BARBONE, ALAN A.,
Address: 14781 MAHOE CT.
City-St-Zip: FORT MYERS, FL 33908

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: DEBORAH L. WILLIAMS

S/T

01/18/2004

Electronic Signature of Signing Officer or Director

Date