

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004384

FILED
Jan 13, 2004
Secretary of State

Entity Name: NEW WORLD BEVERAGE COMPANY

Current Principal Place of Business:

1451 QUAIL STREET, SUITE 210
NEWPORT BEACH, CA 92660

New Principal Place of Business:

4100 BIRCH STREET
SUITE 100
NEWPORT BEACH, CA 92660

Current Mailing Address:

1451 QUAIL STREET, SUITE 210
NEWPORT BEACH, CA 92660

New Mailing Address:

4100 BIRCH STREET
SUITE 100
NEWPORT BEACH, CA 92660

FEI Number: 91-2118456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD () Delete
Name: ORR, CRAIG
Address: 1451 QUAIL STREET, SUITE 210
City-St-Zip: NEWPORT BEACH, CA 92660

Title: ST () Delete
Name: SNYDER, TOM
Address: 22 COUCH REEF
City-St-Zip: ALISO VIEJO, CA 92656

Title: VDD () Delete
Name: METHERELL, DAVID
Address: 1451 QUAIL STREET, SUITE 210
City-St-Zip: NEWPORT BEACH, CA 92660

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ORR, CRAIG
Address: 4100 BIRCH STREET, #100
City-St-Zip: NEWPORT BEACH, CA 92660

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

Title: VDD (X) Change () Addition
Name: METHERELL, DAVID
Address: 4100 BIRCH STREET, #100
City-St-Zip: NEWPORT BEACH, CA 92660

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: TOM SNYDER

ST

01/13/2004

Electronic Signature of Signing Officer or Director

Date