

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 18, 2004 8:00 am
Secretary of State

02-18-2004 90024 004 ***150.00

DOCUMENT # F98000001045

1. Entity Name

CENTRAL EUROPEAN DISTRIBUTION CORPORATION



Principal Place of Business

1343 MAIN STREET
SUITE 301
SARASOTA FL 34236

Mailing Address

1343 MAIN STREET
SUITE 301
SARASOTA FL 34236

2401444



MOORE CR2E034 (11/03)

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

4. FEI Number 54-1865271

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	PC	<input type="checkbox"/> Delete
NAME	CAREY, WILLIAM V	
STREET ADDRESS	1343 MAIN STREET	
CITY-ST-ZIP	SARASOTA FL 34236	
TITLE	VC	<input type="checkbox"/> Delete
NAME	PETERSON, JEFFREY	
STREET ADDRESS	1343 MAIN STREET #301	
CITY-ST-ZIP	SARASOTA FL 34236	
TITLE	CFO	<input type="checkbox"/> Delete
NAME	CROOK, NEIL	
STREET ADDRESS	U1 BOKSERSKA 66 A	
CITY-ST-ZIP	WARSAW, POLAND 02-69	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	GROSSMANN, JAMES T	
STREET ADDRESS	1343 MAIN STREET	
CITY-ST-ZIP	SARASOTA FL 34236	
TITLE	D	<input type="checkbox"/> Delete
NAME	LASKWOSKI, JAN	
STREET ADDRESS	U1 BOKSERSKA 66 A	
CITY-ST-ZIP	WARSAW, POLAND 02-69	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Richard Roberts	
STREET ADDRESS	21361 Clappertown Drive	
CITY-ST-ZIP	Ashburn, VA 20147	
TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	David Bailey	
STREET ADDRESS	6400 Poplar Avenue P50	
CITY-ST-ZIP	Memphis, TN 38197-0100	
TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	TONY MAUSH	
STREET ADDRESS	AL 3-60 NATA 21178	
CITY-ST-ZIP	WARSAW, POLAND	
TITLE	CDO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	EVANGELOS EVANGELOU	
STREET ADDRESS	U1 Bokserska 66A	
CITY-ST-ZIP	WARSAW, POLAND 02690	
TITLE	Director of Investor Relations	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	JAMES ARCHBOLD	
STREET ADDRESS	1343 Main Street, Suite 301	
CITY-ST-ZIP	SARASOTA, FL 34236	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: James Archbold JAMES ARCHBOLD
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 16, 2004 941-330-1558
Date Daytime Phone #