2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

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Feb 17, 2004 8:00 am Secretary of State DOCUMENT # G50409 02-17-2004 90018 018 ***150.00 1. Entity Name REDINGTON BEACH LIQUORS, INC. 94010303 Principal Place of Business Mailing Address % JAMES V. BALDANZA % JAMES V. BALDANZA 16901 GULF BLVD 16901 GULF BLVD NORTH REDINGTON BEACH, FL 33708 US NORTH REDINGTON BEACH, FL 33708 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01292004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-2345351 Not Applicable Country \$8.75 Additional Zio Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BALDANZA, JAMES V. 16901 GULF BLVD Street Address (P.O. Box Number is Not Acceptable) N REDINGTON BEACH, FL 33708 Zip Code FŁ 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. DV Delete TITLE Change ☐ Addition BALDANZA, JAMES V. NAME NAME STREET ADDRESS 17023 DOLPHIN DRIVE STREET ADDRESS CITY-ST-ZIP N REDINGTON BCH, FL CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE BALDANZA, VERONICA T. NAME NAME STREET ADDRESS 17023 DOLPHIN DRIVE STREET ADDRESS N REDINGTON BCH, FL CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this fling does not gealify 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 properly accurate and tast my high stury shall have the same legal effect as if made under oath; that I am an officer or director, of the corporation or the receive or trusting empty empty to be cufe this report and accurate the report of the corporation or the receive or trusting empty or trusting of the corporation or the receive or trusting of the receive of

DIRECTOR

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