2005 FOR PROFIT CORPORATION

Feb 12, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # G50409 REDÍNGTON BEACH LIQUORS, INC. Principal Place of Business _ Mailing Address % JAMES V. BALDANZA % JAMES V. BALDANZA 16901 GULF BLVD 16901 GULF BLVD NORTH REDINGTON BEACH, FL 33708 NORTH REDINGTON BEACH, FL 33708 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2345351 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BALDANZA, JAMES V. 16901 GULF BLVD DO NOT WRITE N REDINGTON BEACH, FL 33708 IN THIS SPACE 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 UDDDDD:\\26461 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 82/12/05-80017-004 OFFICERS AND DIRECTORS 10. TITLE DV/ BALDANZA, JAMES V. NAME 17023 DOLPHIN DRIVE STREET ADDRESS CITY-ST-ZIP N REDINGTON BCH, FL TITLE BALDANZA, VERONICA T. NAME STREET ADDRESS 17023 DOLPHIN DRIVE CITY-ST-ZIP N REDINGTON BCH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 effect like empowered

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED