

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H55058

Entity Name: PIC-PAC LIQUORS, INC.

FILED
Jan 08, 2004
Secretary of State

Current Principal Place of Business:

% DAVID D. NEAL
6609 CENTRAL AVENUE
ST. PETERSBURG, FL 33710

Current Mailing Address:

% DAVID D. NEAL
6609 CENTRAL AVENUE
ST. PETERSBURG, FL 33710

New Principal Place of Business:

% LEE NEAL
6609 CENTRAL AVENUE
ST. PETERSBURG, FL 33710

New Mailing Address:

% LEE NEAL
6609 CENTRAL AVENUE
ST. PETERSBURG, FL 33710

FEI Number: 59-2593976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEAL, DAVID D.
6609 CENTRAL AVENUE
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

NEAL, LEE
6609 CENTRAL AVENUE
ST. PETERSBURG, FL 33710 US

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: LEE NEAL

01/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NEAL, LEE,
Address: 6609 CENTRAL AVE
City-St-Zip: ST. PETERSBURG, FL

Title: DV () Delete
Name: NEAL, DAVID,
Address: 6609 CENTRAL AVE
City-St-Zip: ST. PETERSBURG, FL

Title: D (X) Delete
Name: NEAL, SARA,
Address: 6609 CENTRAL AVE
City-St-Zip: ST. PETERSBURG, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: NEAL, LEE,
Address: 6609 CENTRAL AVE
City-St-Zip: ST. PETERSBURG, FL

Title: DV (X) Change () Addition
Name: NEAL, SARA,
Address: 6609 CENTRAL AVE
City-St-Zip: ST. PETERSBURG, FL

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: LEE NEAL

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01/08/2004

Electronic Signature of Signing Officer or Director

Date