## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **Secretary of State** DOCUMENT # H70144 1. Entity Name 02-16-2005 90026 016 \*\*\*158.75 MELVA NEWBY LIQUORS, INC. Principal Place of Business Mailing Address C/O MELVA NEWBY C/O MELVA NEWBY 40019234 8711 THOMAS DR PANAMA CITY BEACH FL 32408-4001 8711 THOMAS DR PANAMA CITY BEACH FL 32408-4001 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2574341 Not Applicable Žip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NEWBY, MELVA Street Address (P.O. Box Number is Not Acceptable) 8711 THOMAS DR PANAMA CITY BEACH FL 32407 City 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, 2005 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DVPT TITLE Addition TITLE Delete Change NEWBY, MELVA NAME NAME STREET ADDRESS 8711 THOMAS DR STREET ADDRESS CHTY-ST-ZIP PANAMA CITY FL 32408 CITY-ST-ZIP THTLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NEWBY, CHARLOTTE STREET ADDRESS 8711 THOMAS DR STREET ADDRESS CITY-ST-ZIP PANAMA CITY BEACH FL 32409 CITY-ST-7IP **X** Delete TITLE Change Addition NEWBY, DAVID W NAME NAME STREET ADDRESS STREET ADDRESS 8711 THOMAS DR. CITY-ST-ZIP PANAMA CITY FL 32408 CITY-ST-ZIP TITLE Addition Delete NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-ST-7IP TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

Feb 16, 2005 8:00 am

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: Charles It Nowby - Charlotte Newby 2/10/05 2340843