

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J73130

FILED
Jul 19, 2004
Secretary of State

Entity Name: FOUR SEASONS DISCOUNT LIQUORS, INC.

Current Principal Place of Business:

% DAVID W. NEWBY
7800 W. HWY. 98A
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

FOUR SEASONS DISCOUNT LIQUORS
7800 W. HWY. 98A
PANAMA CITY BEACH, FL 32407

Current Mailing Address:

% DAVID W. NEWBY
7800 W. HWY. 98A
PANAMA CITY BEACH, FL 32407

New Mailing Address:

FOUR SEASONS DISCOUNT LIQUORS
7800 W. HWY. 98A
PANAMA CITY BEACH, FL 32407

FEI Number: 59-2752740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWBY, DAVID W.
7800 W. HWY. 98A
PANAMA CITY BEACH, FL 32407

Name and Address of New Registered Agent:

NEWBY, CHARLOTTE
310 GREENWOOD CIRCLE
PANAMA CITY BEACH, FL 32407

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: CHARLOTTE NEWBY

07/19/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NEWBY, CHARLOTTE
Address: 7800 W HIGHWAY 98
City-St-Zip: PANAMA CITY BEACH, FL 32407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHARLOTTE NEWBY

D

07/19/2004

Electronic Signature of Signing Officer or Director

Date