

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J94516

FILED
Jan 06, 2004
Secretary of State

Entity Name: WINTER PARK BEER AND ICE INC.

Current Principal Place of Business:

1920 COMMERCE OAK AVENUE
ORLANDO, FL 32808 US

New Principal Place of Business:

5104 N. ORANGE BLOSSOM TRAIL
SUITE 217
ORLANDO, FL 32810 US

Current Mailing Address:

1920 COMMERCE OAK AVENUE
ORLANDO, FL 32808 US

New Mailing Address:

4048 GOLFSIDE DRIVE
ORLANDO, FL 32808 US

FEI Number: 59-2889500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MISURACA, JOHN
1920 COMMERCE OAK AVENUE
ORLANDO
WINTER PARK, FL 32808 US

Name and Address of New Registered Agent:

MISURACA, JOHN
4048 GOLFSIDE DRIVE
ORLANDO, FL 32808 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:

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MISURACA, JOHN,
Address: 1920 COMMERCE OAK AVE
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MISURACA, JOHN,
Address: 4048 GOLFSIDE DRIVED
City-St-Zip: ORLANDO, FL 32808

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: JOHN MISURACA

D

01/06/2004

Electronic Signature of Signing Officer or Director

Date