2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 28, 2005 8:00 am Secretary of State DOCUMENT # K72958 04-28-2005 90178 028 ***150.00 ONE STOP DISCOUNT BEVERAGE, INC. Principal Place of Business Mailing Address 6691 N US HIGHWAY 1 6691 N US HIGHWAY 1 COCOA, FL 32927-1932 COCOA, FL 32927-1932 04252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2932588 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent PATEL, ARUN I. DO NOT WRITE 6365 BANKS AVE. COCOA, FL 32927 . 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. Arun I. Patel, Pres. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME PATEL, ARUN I. STREET ADORESS 6365 BANKS AVE. CITY-ST-ZIP COCOA, FL 32927 VSD TITLE NAME PATEL, MITA B. STREET ADDRESS 6795 BELFAST AVE CITY-ST-7P COCOA, FL 32927 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE NAME STREET ADORESS CITY-ST-70P TITLE STREET ADDRESS CITY-ST-ZIP

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:

TITLE

STREET ADDRESS

www Arun I. Patel, Pres. 4.24.05

(321)631-1134

FILED