

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L36537

FILED
Jan 04, 2005
Secretary of State

Entity Name: COMMERCIAL BEVERAGE SYSTEMS, INC.

Current Principal Place of Business:

215 PINEDE STREET
185
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

215 PINEDA ST.
SUITE 185
LONGWOOD, FL 32750 US

New Mailing Address:

FEI Number: 59-2981480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARISI, TOM
128 RIVER OAKS CIRCLE
SUITE #185
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PARISI, TOM
Address: 128 RIVER OAKS CIRCLE
City-St-Zip: SANFORD, FL 32771 US

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: TOM PARISI

D

01/04/2005

Electronic Signature of Signing Officer or Director

Date