2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000073510

Entity Name: BUONISSIMO! BEVERAGE DISTRIBUTORS, INC.

FILED Jul 05, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1846 CAPESIDE CIRCLE 2005 INVERNESS GREENS DRIVE WELLINGTON, FL 33414 SUN CITY CENTER, FL 33573

Current Mailing Address: New Mailing Address:

2005 INVERNESS GREENS DRIVE 1846 CAPESIDE CIRCLE WELLINGTON, FL 33414 SUN CITY CENTER, FL 33573

FEI Number: 65-1064432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

NEVES, GERLADINE DAS NEVES, GERLADINE DAS 2005 INVERNESS GREENS DRIVE 1846 CÁPESIDE CIRCLE WELLINGTON, FL 33414 US SUNCITY, FL 33573

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: GERALDINE DAS NEVES 07/05/2005

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: **PVST** () Delete Title: **PVST** (X) Change () Addition NEVES, GERALDINE D Name: Name: NEVES, GERALDINE D 1846 CAPESIDE CIRCLE 2005 INVERNESS GREENS DRIVE Address: Address: City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: SUN CITY CENTER, FL 33573

Title: Title: (X) Change () Addition () Delete NEVES, GERALDINE D Name: NEVES, GERALDINE D Name:

1846 CAPESIDE CIRCLE 2005 INVERNESS GREENS DRIVE Address: Address:

WELLINGTON, FL 33414 SUN CITY, FL 33573 City-St-Zip: 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: GERALDINE DAS NEVES **PRES** 07/05/2005