

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005116

FILED
Aug 08, 2005
Secretary of State

Entity Name: BAYSHORE DISCOUNT BEVERAGE INC.

Current Principal Place of Business:

900 SW BAYSHORE BLVD
PT ST LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

900 SW BAYSHORE BLVD
PT ST LUCIE, FL 34983

New Mailing Address:

FEI Number: 65-1067060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUKLA, MANISH
900 SW BAYSHORE BLVD
PT ST LUCIE, FL 34983 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

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: SHUKLA, MANISH
Address: 1469 SE RIVERGREEN VILLAS
City-St-Zip: PT ST LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHUKLA, MANISH
Address: 5346 NW ALOHA ST.
City-St-Zip: PT ST LUCIE, FL 34986

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: MANISH SHUKLA

D

08/08/2005

Electronic Signature of Signing Officer or Director

Date