

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011700

FILED
Jul 30, 2004
Secretary of State

Entity Name: SOUTH BEACH BARTENDING, INC.

Current Principal Place of Business:

1234 WASHINGTON AVE, STE. 203
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1234 WASHINGTON AVE, STE. 302
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1234 WASHINGTON AVE, STE. 203
MIAMI BEACH, FL 33139 US

New Mailing Address:

1234 WASHINGTON AVE, STE. 302
MIAMI BEACH, FL 33139 US

FEI Number: 02-0558866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAENZ, GEORGE CPA PA
45 S.W. 24TH ROAD
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

LIBERTY TAX SERVICE
1238 WASHINGTON AVENUE
MIAMI BEACH, FL 33139 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: LISA M BRYANT

07/30/2004

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: PD () Delete
Name: FONSECA, DEREK
Address: 1234 WASHINGTON AVE, STE. 203
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FONSECA, DEREK
Address: 1234 WASHINGTON AVE, STE. 302
City-St-Zip: MIAMI BEACH, FL 33139 US

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: DEREK FONSECA

P

07/30/2004

Electronic Signature of Signing Officer or Director

Date