

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024627

Entity Name: B & B LIQUORS INC

FILED
Mar 31, 2005
Secretary of State

Current Principal Place of Business:

4960 MOBILE HWY
PENSACOLA, FL 32506

New Principal Place of Business:

Current Mailing Address:

4960 MOBILE HWY
PENSACOLA, FL 32506

New Mailing Address:

FEI Number: 59-3702315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TORELLI, ROBERT E
4960 MOBILE HWY
PENSACOLA, FL 32506 US

Name and Address of New Registered Agent:

TORELLI, BETH A
4960 MOBILE HWY
PENSACOLA, FL 32506 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: BETH A. TORELLI

03/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: TORELLI, ROBERT E
Address: 4960 MOBILE HWY
City-St-Zip: PENSACOLA, FL 32506

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: TORELLI, BETH A
Address: 4960 MOBILE HWY
City-St-Zip: PENSACOLA, FL 32506

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: BETH A. TORELLI

DIR

03/31/2005

Electronic Signature of Signing Officer or Director

Date