

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000033776

FILED
Jul 11, 2005
Secretary of State

Entity Name: PONCE INLET WINE AND LIQUORS, INC.

Current Principal Place of Business:

4718 MONTROSE AVE
PONCE INLET, FL 32127

New Principal Place of Business:

4880 SAILFISH DR
PONCE INLET, FL 32127

Current Mailing Address:

4880 SAILFISH DR.
PONCE INLET, FL 32127

New Mailing Address:

4122 AVONDALE AVE #301
DALLAS, TX 75219

FEI Number: 59-3726998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENSSELAER, RICHARD VAN
4718 MONTROSE AVE
PONCE INLET, FL 32127 US

Name and Address of New Registered Agent:

VANRENSSELAER, RICHARD
4880 SAILFISH DR
PONCE INLET, FL 32127 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: RICHARD K. VAN RENSSSELAER

07/11/2005

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:

Title: P () Delete
Name: VANRANSSELAER, RICHARD K
Address: 4718 MONTROSE AVE
City-St-Zip: PONCE INLET, FL 32127

Title: T () Delete
Name: VAN-RENSSELAER, GINGER A
Address: 4718 MONTROSE AVE
City-St-Zip: PONCE INLET, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VANRENSSELAER, RICHARD K
Address: 4880 SAILFISH DR
City-St-Zip: PONCE INLET, FL 32127

Title: T (X) Change () Addition
Name: VANRENSSELAER, GINGER A
Address: 4880 SAILFISH DR
City-St-Zip: PONCE INLET, FL 32127

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: RICHARD VAN RENSSSELAER

P

07/11/2005

Electronic Signature of Signing Officer or Director

Date