

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 29, 2004 8:00 am**  
**Secretary of State**

04-29-2004 90212 013 \*\*\*150.00

**DOCUMENT # P01000062483**

1. Entity Name  
**TRIBECA BEVERAGE COMPANY**



Principal Place of Business  
12399 BELCHER ROAD SOUTH  
SUITE 160  
LARGO, FL 33773-3052 US

Mailing Address  
12399 BELCHER ROAD SOUTH  
SUITE 160  
LARGO, FL 33773-3052 US

**94070688**



2. Principal Place of Business  
**6911 BRYAN DAIRY ROAD**

3. Mailing Address  
**6911 BRYAN DAIRY ROAD**

Suite, Apt. #, etc.  
**SUITE 210**

Suite, Apt. #, etc.  
**SUITE 210**

04262004 Chg-P CR2E034 (10/03)

City & State  
**LARGO, FLORIDA**

City & State  
**LARGO, FLORIDA**

4. FEI Number  
**59-3728980**

Applied For  
Not Applicable

Zip  
**33777**

Country  
**USA**

Zip  
**33777**

Country  
**USA**

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**

**7. Name and Address of New Registered Agent**

**TANEJA, MANDEEP K**  
12399 BELCHER ROAD SOUTH  
SUITE 160  
LARGO, FL 33773-3052

Name  
**TANEJA, MANDEEP K**

Street Address (P.O. Box Number is Not Acceptable)  
**6911 BRYAN DAIRY ROAD**

**SUITE 210**

City  
**LARGO,**

**FL**

Zip Code  
**33777**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: *[Signature]* **MANDEEP K. TANEJA, CEO**

**4/26/04**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

**10. OFFICERS AND DIRECTORS**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D**  
**TANEJA, JUGAL K**  
**6925 112TH CIRCLE NORTH SUITE 101**  
**LARGO, FL 33773** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**DST**  
**TANEJA, MANDEEP K**  
**12399 BELCHER ROAD SOUTH #160**  
**LARGO, FL 337733052** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**CEO**  
**TANEJA, MANDEEP K**  
**12399 BELCHER ROAD SOUTH #160**  
**LARGO, FL 337733052** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D**  
**TANEJA, JUGAL K**  
**6950 BRYAN DAIRY ROAD**  
**LARGO, FL 33777** ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D, S, T, CEO**  
**TANEJA, MANDEEP K**  
**6911 BRYAN DAIRY ROAD, SUITE 210**  
**LARGO, FL 33777** ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* **MANDEEP K. TANEJA, CEO**

**4/26/04**

**729-329-1895**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #