

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000062483	
1. Entity Name TRIBECA BEVERAGE COMPANY	



FILED
05 MAR 30 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



03262005 Chg-P CR2E034 (10/03)

Principal Place of Business 6911 BRYAN DAIRY RD STE 210 SEMINOLE, FL 33777 US		Mailing Address 6911 BRYAN DAIRY RD STE 210 SEMINOLE, FL 33777 US	
2. Principal Place of Business 6911 BRYAN DAIRY RD		3. Mailing Address 6911 BRYAN DAIRY RD	
Suite, Apt. #, etc. STE 210		Suite, Apt. #, etc. STE 210	
City & State LARGO, FL 33777		City & State LARGO, FL 33777	
Zip	Country	Zip	Country

4. FEI Number 59-3728980	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent TANEJA, MANDEEP K 6911 BRYAN DAIRY RD STE 210 SEMINOLE, FL 33777	
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7. Name and Address of New Registered Agent Name TANEJA, MANDEEP K Street Address (P.O. Box Number is Not Acceptable) 6911 BRYAN DAIRY RD, STE 210 City LARGO FL Zip Code 33777	
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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: MANDEEP K. TANEJA *Signature* 03-28-05
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TANEJA, JUGAL K 6950 BRYAN DAIRY RD. SEMINOLE, FL 33777 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TANEJA, JUGAL K 6950 BRYAN DAIRY RD. LARGO, FL 33777 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSTC TANEJA, MANDEEP K 6911 BRYAN DAIRY RD STE 210 LARGO, FL 33777 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	900050117149 04/07/05--01048--016 **1250.00 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: *Manoj K. Taneja* *sec.* 03-28-05 727-329-1845
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

J. Roberts APR 07 2005