2005 FOR PROFIT CORPORATION

Apr 25, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P02000060967 1. Entity Name UBM BEVERAGE INC. Principal Place of Business Mailing Address 5855 PLACIDA RD 5855 PLACIDA RD 406 406 ENGLEWOOD, FL 34224 ENGLEWOOD, FL 34224 04092005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 36-4503519 Hut Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PATEL, USHA A DO NOT WRITE 5855 PLACIDA RD #406 ENGLEWOOD, FL 34224 IN THIS SPACE 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. the grant of the way and the character and a new a new and the · P. Landerground in Kind organization of a relational \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. D TITLE PATEL, USHA A LALIE *TREET ADDRESS 5855 PLACIDA RD #406 erry ST 280 ENGLEWOOD, FL 34224 000000328388 04/25/05-80074-016 150.00 TITLE STREET MAINESS CITY ST ZIP THIS LAME STREET ADDRESS DO NOT WRITE CITY ST ZIP [18] F IN THIS SPACE **LAME** STREET ALLINESS Off St Zir HTLE LAME SINGET ADDRESS

12. Thereby 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.

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