

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028250

Entity Name: J R DISCOUNT BEVERAGE, INC.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

7301 INDRIO ROAD
FT. PIERCE, FL 34951

New Principal Place of Business:

Current Mailing Address:

7301 INDRIO ROAD
FT. PIERCE, FL 34951

New Mailing Address:

FEI Number: 65-1180173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATHAK, NIRANJAN
3754 NW PIN OAK DRIVE
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

SHAH, HARSHA
3754 NW PIN OAK DRIVE
JENSEN BEACH, FL 34957 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: HARSHA SHAH

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHAH, HARSHA
Address: 3754 NW PIN OAK DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

Title: VP () Delete
Name: SHAH, NITIN
Address: 3754 NW PIN OAK DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HARSHA SHAH

P

01/11/2005

Electronic Signature of Signing Officer or Director

Date