

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065587

FILED  
Apr 25, 2005  
Secretary of State

Entity Name: GLOBAL GROUP BEVERAGE DISTRIBUTORS INC

## Current Principal Place of Business:

1900 S OCEAN BLVD  
10S  
LAUDERDALE BY SEA, FL 33062 US

## New Principal Place of Business:

101 PLAZA REAL S  
528  
BOCA RATON, FL 33432 US

## Current Mailing Address:

1900 S OCEAN BLVD  
10S  
LAUDERDALE BY SEA, FL 33062 US

## New Mailing Address:

101 PLAZA REAL S  
528  
BOCA RATON, FL 33432 US

FEI Number: 75-3118967

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPADAFORE, PETER J  
1900 S OCEAN BLVD  
10S  
LAUDERDALE BY SEA, FL 33062 US

## Name and Address of New Registered Agent:

SPADAFORE, PETER J  
101 PLAZA REAL S  
528  
BOCA RATON, FL 33432 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:

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: STUART, DOUGLAS E  
Address: 510 N W 197 THAVE  
City-St-Zip: PEMBROKE PINES, FL 33029 FL

Title: VP ( ) Delete  
Name: SPADAFORE, PETER  
Address: 1900 S OCEAN BLVD  
City-St-Zip: LAUDERDALE BY SEA, FL 33062 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRS (X) Change ( ) Addition  
Name: STUART, DOUGLAS E  
Address: 510 N W 197 THAVE  
City-St-Zip: PEMBROKE PINES, FL 33029 FL

Title: VP (X) Change ( ) Addition  
Name: SPADAFORE, PETER  
Address: 101 PLAZA REAL S  
City-St-Zip: BOCA RATON, FL 33432 US

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: PETER J SPADAFORE

SEC

04/25/2005

Electronic Signature of Signing Officer or Director

Date