

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071423

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: ELLENTON LIQUORS AND WINE, INC.

## Current Principal Place of Business:

705 HUBBEL RD  
BRADENTON, FL 34208

## New Principal Place of Business:

5909 FACTORY SHOPS BLVD.  
ELLENTON, FL 34222

## Current Mailing Address:

705 HUBBEL RD  
BRADENTON, FL 34208

## New Mailing Address:

5 CHESHIRE PLACE  
STATEN ISLAND, NY 10301

FEI Number: 41-2100871

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ABADJIAN, PIERRE  
705 HUBBEL ROAD  
BRADENTON, FL 34208 US

## Name and Address of New Registered Agent:

LA BARBERA, MARIANNE  
5909 FACTORY SHOPS BLVD.  
ELLENTON, FL 34222 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: MARIANNE LA BARBERA

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ABADJIAN, PIERRE D  
Address: 705 HUBBEL RD  
City-St-Zip: BRADENTON, FL 34208

Title: S ( ) Delete  
Name: LA BARBERA, JOSEPH J  
Address: 373 MONMOUTH AVE  
City-St-Zip: LEONARDO, NJ 07737

Title: T ( ) Delete  
Name: LA BARBERA, MARIANNE C  
Address: 5 CHESHIRE PLACE  
City-St-Zip: STATEN ISLAND, FL 10301

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ABADJIAN, PIERRE  
Address: 705 HUBBEL ROAD  
City-St-Zip: BRADENTON, FL 34208

Title: VP (X) Change ( ) Addition  
Name: LA BARBERA, JOSEPH J  
Address: 10806 DORMAN MEADOW LANE  
City-St-Zip: LITHIA, FL 33547

Title: S/T (X) Change ( ) Addition  
Name: LA BARBERA, MARIANNE  
Address: 5 CHESHIRE PLACE  
City-St-Zip: STATEN ISLAND, NY 10301

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: MARIANNE LA BARBERA

S/T

04/29/2005

Electronic Signature of Signing Officer or Director

Date