

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075814

FILED
May 02, 2004
Secretary of State

Entity Name: AVANTAGE BEVERAGE GROUP, INC.

Current Principal Place of Business:

12041 SOUTHERN BOULEVARD
SUITE 2 - PMB 218
ROYAL PALM BEACH, FL 33470

New Principal Place of Business:

Current Mailing Address:

12041 SOUTHERN BOULEVARD
SUITE 2 - PMB 218
ROYAL PALM BEACH, FL 33470

New Mailing Address:

FEI Number: 20-0107812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANOFF, RUSSELL
12041 SOUTHERN BOULEVARD
SUITE 2
ROYAL PALM BEACH, FL 33470 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: YANOFF, RUSSELL
Address: 12041 SOUTHERN BLVD., STE. 2-PMB 218
City-St-Zip: ROYAL PALM BEACH, FL 33470

Title: STD () Delete
Name: YANOFF, MERYL
Address: 12041 SOUTHERN BLVD., STE. 2-PMB 218
City-St-Zip: ROYAL PALM BEACH, FL 33470

Title: D () Delete
Name: BUSCH, HOWARD
Address: 12041 SOUTHERN BLVD., STE. 2-PMB 218
City-St-Zip: ROYAL PALM BEACH, FL 33470

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D () Change (X) Addition
Name: BUSCH, STACEY
Address: 12041 SOUTHERN BLVD ,STE2-PMB 218
City-St-Zip: ROYAL PALM BEACH, FL 33470

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: RUSSELL YANOFF

MR

05/02/2004

Electronic Signature of Signing Officer or Director

Date