

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094969

FILED
May 11, 2005
Secretary of State

Entity Name: POWER TRIP BEVERAGES, INC.

Current Principal Place of Business:

510 NW 197 AVENUE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

194290 NW 4TH COURT
PEMBROKE PINES, FL 33029

Current Mailing Address:

510 NW 197 AVENUE
PEMBROKE PINES, FL 33029

New Mailing Address:

194290 NW 4TH COURT
PEMBROKE PINES, FL 33029

FEI Number: 32-0111389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUART, DOUGLAS E
510 NW 197 AVENUE
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

STUART, DOUGLAS E
194290 NW 4TH COURT
PEMBROKE PINES, FL 33029 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: DOUGLAS E. STUART

05/11/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STUART, DOUGLAS E
Address: 510 NW 197 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STUART, DOUGLAS E
Address: 194290 NW 4TH COURT
City-St-Zip: PEMBROKE PINES, FL 33029

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: DOUGLAS E. STUART

D

05/11/2005

Electronic Signature of Signing Officer or Director

Date