

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119015

FILED
Sep 08, 2004
Secretary of State

Entity Name: BOCA BREWS AND NEWS, INC

Current Principal Place of Business:

1010 SEMINOLE DRIVE
#1204
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

209 SE 1ST AVENUE
BOCA RATON, FL 33432 US

Current Mailing Address:

1010 SEMINOLE DRIVE
#1204
FT. LAUDERDALE, FL 33304

New Mailing Address:

209 SE 1ST AVENUE
BOCA RATON, FL 33432 US

FEI Number: 20-0409725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BECHARA, GEORGE
1010 SEMINOLE DRIVE
#1204
FT. LAUDERDALE, FL 33304

Name and Address of New Registered Agent:

BECHARA, GEORGE
1010 SEMINOLE DRIVE
#1204
FT. LAUDERDALE, FL 33304 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: GEORGE M. BECHARA

09/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BECHARA, GEORGE
Address: 1010 SEMINOLE DRIVE #1204
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: D () Delete
Name: BECHARA, ABRAHAM
Address: 8105 4TH AVENUE #1D
City-St-Zip: BROOKLYN, NY 11209

Title: P () Delete
Name: BECHARA, GEORGE
Address: 1010 SEMINOLE DRIVE #1204
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: T () Delete
Name: BECHARA, GEORGE
Address: 1010 SEMINOLE DRIVE #1204
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: S () Delete
Name: BECHARA, ABRAHAM
Address: 8105 4TH AVENUE #1D
City-St-Zip: BROOKLYN, NY 11209

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: () 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: GEORGE BECHARA

P

09/08/2004

Electronic Signature of Signing Officer or Director

Date