

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147536

FILED
Jul 11, 2004
Secretary of State

Entity Name: BEER EXPRESS DELIVERY, INC.

Current Principal Place of Business:

700 SW 137TH AVE PLYMOUTH H-108
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

700 SW 137TH AVE PLYMOUTH H-108
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 01-0803131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TORRES, RAFAEL
19370 COLLINS AVE #92-C
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

TORRES, RAFAEL
19370 COLLINS AVE #927-C
SUNNY ISLES, FL 33160 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:

07/11/2004

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: P () Delete
Name: TORRES, RAFAEL
Address: 19370 COLLINS AVE #927C
City-St-Zip: SUNNY ISLES, FL 33160

Title: S () Delete
Name: TORRES, LOURDES
Address: 700 SW 137TH AVE PLYMOUTH H-108
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RAFAEL TORRES

P

07/11/2004

Electronic Signature of Signing Officer or Director

Date