

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008531

FILED
May 02, 2005
Secretary of State

Entity Name: HOLLYWOOD BEACH BEVERAGES, INC.

Current Principal Place of Business:

1861 N FEDERAL HWY #218
HOLLYWOOD, FL 33020

New Principal Place of Business:

20533 BISCAYNE BLVD
287
AVENTURA, FL 33180

Current Mailing Address:

1861 N FEDERAL HWY #218
HOLLYWOOD, FL 33020

New Mailing Address:

20533 BISCAYNE BLVD
287
AVENTURA, FL 33180

FEI Number: 11-6467519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAY, DRAYTON
1861 N FEDERAL HWY #218
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

NAY, DRAYTON
20533 BISCAYNE BLVD
287
AVENTURA, FL 33180 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: DRAYTON NAY

05/02/2005

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: P () Delete
Name: NAY, DRAYTON
Address: 1861 N FEDERAL HWY #218
City-St-Zip: HOLLYWOOD, FL 33020

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NAY, DRAYTON
Address: 20533 BISCAYNE BLVD 287
City-St-Zip: AVENTURA, FL 33180 US

Title: VP () Change (X) Addition
Name: LAUB, HEIDI M
Address: 20533 BISCAYNE BLVD 287
City-St-Zip: AVENTURA, FL 33180 US

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: DRAYTON NAY

P

05/02/2005

Electronic Signature of Signing Officer or Director

Date