2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000047242 05-31-2005 90008 002 ***150.00 1. Entity Name BEVERAGE ISLAND, INC. Principal Place of Business Mailing Address 66023262 10831 E US HWY 92 10831 E US HWY 92 TAMPA, FL 33610 **TAMPA, FL 33610** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202005 CR2E034 (10/03) 4. FEI Number 34 - 1985520 Applied For City & State City & State Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name d BROWN, JEFFREY M Street Address (P.O. Box Number is Not Acceptable) 10831 E US HWY 92 TAMPA, FL 33610 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, hipsed or printed name of registered agent and tide if epipilicable. (NOTE: Registered Agant signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Change Addition TITLE ☐ Delete NAME BROWN, JEFFREY M NAME STREET ADDRESS 10831 E US HWY 92 STREET ADDRESS TAMPA, FL 33610 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition MILE BROWN, MIS MAME STREET ADDRESS 10831 E US HWY 92 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33610 CITY-ST-21P TITLE Delate TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Deleta MILE ☐ Change ☐ Addition NAME MARK STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CiTY-ST-7IP BILE ☐ Oelete TITLE ☐ Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment of an address, with all other like empowered. 5/25/2005 SIGNATURE:

FILED Jun 17, 2005 8:00 am

Secretary of State