

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083362

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: CAPPONI, DALMATIA BOTTLING CO, INC.

## Current Principal Place of Business:

4775 COLLINS AVE  
2103  
MIAMI BEACH, FL 33140

## New Principal Place of Business:

1620 WEST 21ST STREET  
MIAMI BEACH, FL 33140

## Current Mailing Address:

4775 COLLINS AVE  
2103  
MIAMI BEACH, FL 33140

## New Mailing Address:

1531 DAYTONIA RD  
MIAMI BEACH, FL 33141

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAPPONI, MICHAEL  
4775 COLLINS AVE  
2103  
MIAMI BEACH, FL 33140 US

## Name and Address of New Registered Agent:

CAPPONI, MICHAEL  
1620 WEST 21ST STREET  
MIAMI BEACH, FL 33140 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P,S ( ) Delete  
Name: CAPPONI, MICHAEL  
Address: 4775 COLLINS AVE #2103  
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP ( ) Delete  
Name: CHUPIN, NED  
Address: 4775 COLLINS AVE #2103  
City-St-Zip: MIAMI BEACH, FL 33140

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change ( ) Addition  
Name: CAPPONI, MICHAEL  
Address: 1620 WEST 21ST STREET  
City-St-Zip: MIAMI BEACH, FL 33140

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: MICHAEL CAPPONI

P,S

04/29/2005

Electronic Signature of Signing Officer or Director

Date