2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2005
Secretary of State

DOCUMENT# P04000093997

Entity Name: BEVERAGE NETWORK OF MARYLAND, INC.

Current Principal Place of Business:

4800 N.W. 15TH AVENUE
BAY 1-A
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

8106 STAYTON DRIVE
JESSUP, MD 20794

Current Mailing Address:

4800 N.W. 15TH AVENUE
BAY 1-A
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 71-0968377 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KLEIN, JEFFREY G
2101 NW CORPORATE BLVD.
SUITE 414
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: PEARRING, JERRY
Address: 4800 N.W. 15TH AVENUE, BAY 1-A
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D ( ) Delete
Name: FARNSWORTH, TED
Address: 4800 N.W. 15TH AVENUE, BAY 1-A
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D ( ) Delete
Name: WILLSON, BARRY
Address: 4800 N.W. 15TH AVENUE, BAY 1-A
City-St-Zip: FORT LAUDERDALE, FL 33308

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:

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: TED FARNSWORTH D 04/25/2005

Electronic Signature of Signing Officer or Director Date