

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103234

Entity Name: ATLANTIC BEVERAGE COMPANY

FILED
Mar 15, 2005
Secretary of State

Current Principal Place of Business:

869 WOODBINE DRIVE
MERRITT ISLAND, FL 32952

New Principal Place of Business:

725 B SILVER PALM AVE
UNIT B
MELBOURNE, FL 32901

Current Mailing Address:

869 WOODBINE DRIVE
MERRITT ISLAND, FL 32952

New Mailing Address:

725 B SILVER PALM AVE
UNIT B
MELBOURNE, FL 32901

FEI Number: 20-1523813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LABRIE, ARTHUR
869 WOODBINE DRIVE
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

SCOTT, JANICE
725 B SILVE PALM AVE
UNIT B
MELBOURNE, FL 32901 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: JANICE SCOTT

03/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LABRIE, ARTHUR
Address: 869 WOODBINE DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCOTT, JANICE
Address: 725 B SILVER PALM AVE
City-St-Zip: MELBOURNE, FL 32901

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: JANICE SCOTT

D

03/15/2005

Electronic Signature of Signing Officer or Director

Date