

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140914

FILED
Aug 11, 2005
Secretary of State

Entity Name: RIVER SPRINGS LIQUOR AND WINE, INC.

Current Principal Place of Business:

13395 FISHWAWK BLVD
LITHIA, FL 33547

New Principal Place of Business:

13395 FISHWAWK BLVD
LITHIA, FL 33547

Current Mailing Address:

13395 FISHWAWK BLVD
LITHIA, FL 33547

New Mailing Address:

13395 FISHWAWK BLVD
LITHIA, FL 33547

FEI Number: 20-1738485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 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

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: LA BARBERA, MARIO S
Address: 289 LYNDAL AVE
City-St-Zip: STATEN ISLAND, FL 10312

Title: V () Delete
Name: LA BARBERA, GENINE
Address: 10806 DORMAN MEADOW LANE
City-St-Zip: LITHIA, FL 33547

Title: ST (X) Delete
Name: LA BARBERA, MARIANNE
Address: 5 CHESHIRE PLACE
City-St-Zip: STATEN ISLAND, NY 10301

Title: D (X) Delete
Name: LA BARBERA, JOSEPH J
Address: 3006 7TH AVE. CR.E
City-St-Zip: BRADENTON, FL 34208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: LA BARBERA, MARIANNE
Address: 5 CHESHIRE PLACE
City-St-Zip: STATEN ISLAND, FL 10301

Title: VPS (X) Change () Addition
Name: LA BARBERA, GENINE
Address: 10806 DORMAN MEADOW LANE
City-St-Zip: LITHIA, FL 33547

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: MARIANNE LA BARBERA

P

08/11/2005

Electronic Signature of Signing Officer or Director

Date