

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000011961

FILED
Apr 26, 2005
Secretary of State

Entity Name: FLEMING ISLAND LIQUORS, INC.

Current Principal Place of Business:

1560-1 BUSINESS CENTER DR.
ORANGE PARK, FL 32003

New Principal Place of Business:

Current Mailing Address:

1590 ISLAND LANE
SUITE 28
ORANGE PARK, FL 32003

New Mailing Address:

FEI Number: 59-3164799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR JOHN W.
1590 ISLAND LANE SUITE 28
ORANGE PARK, FL 32003 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: PD () Delete
Name: O'CONNOR, JOHN W
Address: 1590 ISLAND LN., STE #28
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN W. O'CONNOR

PD

04/26/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date