

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000068325

Entity Name: BEVERAGE DEPOT, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

13390 CORTEZ BLVD
BROOKSVILLE, FL 34613

New Principal Place of Business:

Current Mailing Address:

13390 CARTEZ BLVD
BROOKSVILLE, FL 34613 US

New Mailing Address:

329 W JEFFERSON ST
BROOKSVILLE, FL 34601 US

FEI Number: 59-3204626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OGLES, NOREEN
13390 CORTEZ BLVD
BROOKSVILLE, FL 34613 US

Name and Address of New Registered Agent:

OGLES, NOREEN
329 W JEFFERSON ST
BROOKSVILLE, FL 34601 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: NOREEN OGLES

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: OGLES, NOREEN
Address: 13390 CORTEZ BLVD
City-St-Zip: BROOKSVILLE, FL

Title: P () Delete
Name: FIELD, ALAN
Address: 13390 CORTEZ BLVD
City-St-Zip: BROOKSVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: OGLES, NOREEN
Address: 329 W JEFFERSON ST
City-St-Zip: BROOKSVILLE, FL 34601

Title: P (X) Change () Addition
Name: FIELD, ALAN
Address: 329 W JEFFERSON ST
City-St-Zip: BROOKSVILLE, FL 34601

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: NOREEN OGLES

VP

04/29/2005

Electronic Signature of Signing Officer or Director

Date