2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000076012

Entity Name: BEVERAGE PLUS, INC.

FILED Jul 09, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

308 S. PRIMROSE DRIVE ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

308 S. PRIMROSE DRIVE ORLANDO, FL 32803

FEI Number: 59-3273213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARKO, YURI VEKSLER, SVETLANA
308 S. PRIMROSE DRIVE 308 S. PRIMROSE DRIVE
ORLANDO, FL 32803 US ORLANDO, FL 32803 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: SVETLANA VEKSLER 07/09/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 DP () Delete
 Title:
 DP (X) Change () Addition

 Name:
 MARKO, YURI
 Name:
 VEKSLER, SVETLANA

 Address:
 308 S. PRIMROSE DRIVE
 Address:
 308 S. PRIMROSE DRIVE

Address: 308 S. PRIMROSE DRIVE Address: 308 S. PRIMROSE DRIVE City-St-Zip: ORLANDO, FL 32803 City-St-Zip: ORLANDO, FL 32803

Title: DS () Delete Title: DS (X) Change () Addition

 Name:
 MARKO, INNA
 Name:
 VEKSLER, ANATOLIY A

 Address:
 308 S. PRIMROSE DRIVE
 Address:
 308 S. PRIMROSE DRIVE

 City-St-Zip:
 ORLANDO, FL 32803
 City-St-Zip:
 ORLANDO, FL 32803

Title: DT () Delete Title: () Change () Addition

 Name:
 VEKSLER, SVETLANA
 Name:

 Address:
 308 S. PRIMROSE DRIVE
 Address:

 City-St-Zip:
 ORLANDO, FL 32803
 City-St-Zip:

Title: DV () Delete Title: () Change () Addition

 Name:
 VEKSLER, ANATOLIY A
 Name:

 Address:
 308 S. PRIMROSE DRIVE
 Address:

 City-St-Zip:
 ORLANDO, FL 32803
 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: SVETLANA VEKSLER DP 07/09/2004