

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000101529

FILED
Apr 23, 2004
Secretary of State

Entity Name: BEVERAGE SOLUTIONS, INC.

Current Principal Place of Business:

4401 SW 8TH ST.
1
MIAMI, FL 33134

New Principal Place of Business:

7136 SW 47TH ST
MIAMI, FL 33155

Current Mailing Address:

444 BRICKELL AVE
STE 51-464
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0879351 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, MARK
PO 398822
MIAMI, FL 33239

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: C/P () Delete
Name: SCHWARTZ, MARK
Address: PO BOX 398822
City-St-Zip: MIAMI, FL 33239

Title: V () Delete
Name: SCHWARTZ, DAVID
Address: 7716 LUMBERTON CT
City-St-Zip: PLANO, TX 75025

Title: V () Delete
Name: SCHWARTZ, ELI
Address: 3013 BRYCE CANYON DRIVE
City-St-Zip: PLANO, TX 75025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK SCHWARTZ

C/P

04/23/2004

Electronic Signature of Signing Officer or Director

_____ Date