

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000080543

FILED
Apr 29, 2005
Secretary of State

Entity Name: LIQUOR CONTROL SYSTEMS OF FLORIDA, INC.

Current Principal Place of Business:

129 LEEWARD COURT
MARCO ISLAND, FL 34145

New Principal Place of Business:

2175 HAWKS RIDGE DRIVE
1202
NAPLES, FL 34105

Current Mailing Address:

129 LEEWARD COURT
MARCO ISLAND, FL 34145

New Mailing Address:

2175 HAWKS RIDGE DRIVE
1202
NAPLES, FL 34105

FEI Number: 65-0941980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOGGINS, PATRICK J P.A.
FIRST UNION FINANCIAL CENTER, SUITE 5100
200 SOUTH BISCAYNE BLVD.
MIAMI, FL 331312340 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: P () Delete
Name: RICHMAN, DANIEL
Address: 129 LEEWARD COURT
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RICHMAN, DANIEL
Address: 2175 HAWKS RIDGE DRIVE
City-St-Zip: NAPLES, FL 34105

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: DANIEL S. RICHMAN

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date