2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V68086

FILED Apr 30, 2004 Secretary of State

Entity Name: BEVERAGE MARKETING COMPANY, INC.

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

205 BALLYSHANNON ST SUITE 501

MELBOURNE BEACH, FL 32951 US

New Mailing Address: Current Mailing Address:

205 BALLYSHANNON ST SUITE 501

MELBOURNE BEACH, FL 32951 US

FEI Number: 59-3145524 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:

KRAUSE, ELIZABETH KRAUSE, ELIZABETH 1775 W HIBISCUS BLVD. 205 BALLYSHANNON ST B-501

SUITE 214

MELBOURNE, FL 32901 US MELBOURNE BEACH, FL 32951 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: ELIZABETH KRAUSE 04/30/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

KRAUSE, KURT W., Name: Name: 205 BALLYSHANNON ST 501 Address: Address: City-St-Zip: MELBOURNE, FL City-St-Zip:

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

Name: KRAUSE, ELIZABETH. Name: 205 BALLYSHANNON ST 501 Address: Address: MELBOURNE, FL City-St-Zip: 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: ELIZABETH KRAUSE **PRES** 04/30/2004