

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101225

FILED
Jan 29, 2004
Secretary of State

Entity Name: INDEPENDENT BEVERAGE GROUP CONSULTING, INC.

Current Principal Place of Business:

P.O. BOX 21492
HILTON HEAD, SC 299251492

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 21492
HILTON HEAD, SC 299251492

New Mailing Address:

FEI Number: 42-1550345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARRELL, RANDELL
14759 YORKSHIRE RUN DRIVE
ORLANDO, FL 32828 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: D () Delete
Name: THOMPSON, JOSEPH
Address: P.O. BOX 21492
City-St-Zip: HILTON HEAD, SC 299251492

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: THOMPSON, JOSEPH E JR
Address: P.O. BOX 21492
City-St-Zip: HILTON HEAD, SC 299251492

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: JOSEPH E THOMPSON JR

D

01/29/2004

Electronic Signature of Signing Officer or Director

_____ Date