2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

Jan 21, 2005 08:00 AM Secretary of State DOCUMENT # P99000092667 VILLAGE WINE AND SPIRITS, INC. Principal Place of Business Mailing Address 731 VILLAGE BLVD., #109 731 VILLAGE BLVD., #109 W. PALM BEACH, FL 33409 W. PALM BEACH, FL 33409 01172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0954045 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ANEQ, FOUAD DO NOT WRITE 731 VILLAGE BLVD., #109 W. PALM BEACH, FL 33409 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and little if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees U00000189245 After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ТІПЕ NAME ANEQ, FOUAD 731 VILLAGE BLVD., #109 STREET ADDRESS W. PALM BEACH, FL. 33409 CITY - ST - ZiP VST TITLE ANEQ, FOUAD NAME STREET ADDRESS 731 VILLAGE BLVD., #109 CITY-ST-ZIP W. PALM BEACH, FL 33409 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED