2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jan 27, 2004 08:00 AM **DOCUMENT # 294466** Secretary of State 1. Entity Name THE BOTTLE SHOP OF HOMESTEAD, INC. Principal Place of Business Mailing Address 1340 KROME AVE HOMESTEAD FL 33030 1340 KROME AVE HOMESTEAD FL 33030 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE 4. FEI Number City & State City & State Applied For 59-1114509 Not Applicable Ζıρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VIHLEN, HUGO S Street Address (P.O. Box Number is Not Acceptable) 1330 N KROME AVE HOMESTEAD FL 33030 City Zip Code 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 Signature, typed or printed name of registered agent and little if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE TITLE ☐ Change ☐ Addition VIHLEN, HUGO S NAME NAME STREET ADDRESS 1340 N KROME AVE. STREET ADDRESS 100000015417 CiTY - ST - ZIP HOMESTEAD FL CITY-ST-ZIP 01/28/04-80014-002 150.00 TITLE ☐ Delete TITLE Change Addition VIHLEN, JOHNALEE NAME NAME STREET ADDRESS 1340 N KROME AVE. STREET ADDRESS HOMESTEAD FL CITY+ST-7IP CITY-ST-ZIP TITLE STD Addition Delete TITLE Chance NAME VIHLEN.RICHARD B BAIAE STREET ADDRESS 1340 N KROME AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP HOMESTEAD FL TITLE Delete TITLE ☐ Change ☐ Addition NAME мамя STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIE TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

RICHMKO VIHLEN

FILED

305-245-3401