

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J64090

Entity Name: PRS LIQUORS, INC.

FILED
Mar 05, 2004
Secretary of State

Current Principal Place of Business:

1700 PERIWINKLE WAY
UNIT 6
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

1700 PERIWINKLE WAY
STE 6
SANIBEL, FL 33957 US

New Mailing Address:

FEI Number: 59-2781435 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGLISH, JOHN
1700PERIWINKLE WAY
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

ENGLISH, JOHN
1700 PERIWINKLE WAY
STE 6
SANIBEL, FL 33957 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: _____ 03/05/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: ENGLISH, JOHN
Address: 1700 PERIWINKLE WAY
City-St-Zip: SANIBEL, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P () Delete
Name: ENGLISH, ELIZABETH
Address: 1700 PERIWINKLE WAY
City-St-Zip: SANIBEL, FL

Title: () Change () Addition
Name:
Address:
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: JOHN ENGLISH ST 03/05/2004
Electronic Signature of Signing Officer or Director Date