## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Mar 08, 2005 08:00 AM Secretary of State

DOCUMENT # K35810 1. Entity Name LUEKEN LIQUORS, INC.					Secretary of State
Principal Plac 944 PATRICI DUNEDIN, FL	A AVE	vailing Address 944 PATRICIA AVE DUNEDIN, FL 34698 US			
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DO NOT WRITE IN THIS SPACE			CE	02282005 4. FEI Numb	No Chg-P
			· · · · · · · · · · · · · · · · · · ·	59-291	
	6. Name and Address of Current Reg	stered Agent			
	ICIA AVE		DO NOT WRITE 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.	Signature, typed or printed name of rogistered agent and full	e ( applicable, (NOTE, Registered	Agent signature required	d when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00				.00 May Be fed to Fees	U00000256103 03/08/05-80044-017 150.00
10. OFFICERS AND DIRECTORS					
NAME STREET ADDRESS CITY-ST-ZIP	PD LUEKEN, HENRY J. 1025 MCFARLAND ST DUNEDIN, FL	-			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	-				
NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN <sup>2</sup>	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	-				
TITLE NAME STREET ADDRESS CITY-ST-ZIP		-			
12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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.					