2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED **DOCUMENT # L85525** Apr 28, 2004 08:00 AM Secretary of State Entity Name COCKTAILS PLUS, INC. Malling Address Principal Place of Business 2503 SOUTH ORANGE AVE **COCKTAILS PLVS** ORLANDO, FL 32806 PO BOX 540265 ORLANDO, FL 32854-0625 US 04252004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3019848 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required THE RESERVE THE PARTY OF THE PA 6. Name and Address of Current Registered Agent PERVEZ, KHALID DO NOT WRITE **B24 YALE STREET** STE 11309 IN THIS SPACE ORLANDO, FL 32804 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE U00000135097 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 04/28/04-80045-018 150.00 Trust Fund Contribution. Added to Fees 10. DEFICERS AND DIRECTORS PD TITLE NAME PERVEZ, KHALID 824 YALE ST STREET ADDRESS CITY-ST-ZIP ORLANDO, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 TATLE NAME STREET ADDRESS 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 eath, 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.

SIGNATURE:

GNATUME AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APRIL 26, 2004 407835 1040