2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 31, 2005 08:00 AM Secretary of State DOCUMENT # L97188 688 DISCOUNT LIQUORS, INC. Principal Place of Business Mailing Address 14590 WALSINGHAM RD. 14590 WALSINGHAM RD. LARGO, FL 33774 LARGO, FL 33774 CR2E034 (10/03) 01112005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3026831 Not Applicab \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NIEWIAROWSKI, ANTONI W. DO NOT WRITE 100 GULF BLVD. BELLEAIR SHORES, FL 33786 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstalling) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS TITLE NAME NIEWIAROWSKI, ANTONI W. STREET ADDRESS 100 GULF BLVD. CITY-ST-ZIP BELLEAIR SHORES, FL DST TITLE NIEWIAROWSKI, WINCENTA NAME STREET ADDRESS 100 GULF BLVD. CITY-ST-ZIP BELLEAIR SHORES, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CMY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 in the receiver or an attachment with an address, with all other like empowered.

FILED