2004 FOR PROFIT CORPORATION **ANNUAL REPORT FILED** Feb 04, 2004 08:00 AM Secretary of State DOCUMENT # M57192 1. Entity Name LAS OLAS LIQUORS, INC. Principal Place of Business Mailing Address 722 E LAS OLAS BLVD. 1905 HOLLYWOOD BLVD FT. LAUDERDALE, FL 33301 HOLLYWOOD, FL 33020 01292004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0003573 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent RYAN, KATHERINE DO NOT WRITE 722 E LAS OLAS BLVD FT. LAUDERDALE, FL 33301 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 registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE 15 \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees U00000036677 '06/04-80089-008 150.00 OFFICERS AND DIRECTORS 10. TITLE PST RYAN, KATHERINE MAY NAME STREET ADDRESS 2441 SW 29TH WAY FORT LAUDERDALE, FL 33312 CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

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 path; 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:

NAME

TITLE NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CHY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

RYAN, KATHERINE MAY

FORT LAUDERDALE, FL 33312

2441 SW 29TH WAY

Applied For

\$8.75 Additional

Fee Required

Not Applicable