**2004 FOR PROFIT CORPORATION** ANNUAL REPORT (AR)

indicated on this report or supply of the corporation or the receiver changed, or on an attachment with

SIGNATURE:

## Feb 28, 2004 08:00 AM Secretary of State DOCUMENT # M60367 1. Entity Name FLAMINGO SPIRITS, INC. Principal Place of Business Mailing Address 899 E 10 AVE HIALEAH FL 33010 899 E 10 AVE HIALEAH FL 33010 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0009375 Not Applicable Zipi Country \$8.75 Additional $Z_{1D}$ Country 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GALBUT, HOWARD N. Street Address (P.O. Box Number is Not Acceptable) 999 WASHINGTON AVENUE MIAMI BEACH FL City Zip Code 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 it applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DPT TELLE TITLE ☐ Delete ☐ Change ☐ Addition NAME KURLAND, JEFFREY E. MANAGE U000000071131 STREET ADDRESS 899 E 10 AVE STREET ADDRESS ∪3/ŬĪ/ÕÃ-80ŌS9-OIS ISO.**O**O HIALEAH FL C01Y - 51 - 78P CHY-ST-ZIP TELLE ☐ Delete T831 F Thance Addition MARK KURLAND, JEFFREY E. NAME STREET ADDRESS 899 E. 10 AVE STREET ADDRESS HIALEAH FL CITY-ST-ZIP CRTY-ST-7/P साध्ह ☐ D∈lete 1171 F Change Addition NAME MAME STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP CITY-ST-ZIP RITLE ☐ Dalete TITLE Change ☐ Addition MAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ D∈lete HILE Change Addition MASSE MARKE STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP 7133 F ☐ Delete SITE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP C87Y-ST-282 12. I hereby certify that the information supplied with or not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information curate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director equite, his report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

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