2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23877

FILED Apr 20, 2004 Secretary of State

Entity Name: WORLD ASSOCIATION OF THE ALCOHOL BEVERAGE INDUSTRIES, INC.

Current Principal Place of Business: New Principal Place of Business: 11035 S.W. 93 ST MIAMI, FL 33176 **Current Mailing Address: New Mailing Address:** 11035 S.W. 93 ST MIAMI, FL 33176 FEI Number: 65-0188732 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WESTMORELAND, COLLEEN F 11035 S.W. 93 ST MIAMI, FL 33176 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. SIGNATURE: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DVP () Change () Addition () Delete LINDNER, SIO Name: Name: Address: 2100 BISCAYNE BLVD. Address: MIAMI, FL 33137 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition Name: MORA, ALICIA Name: Address: 2857 SW 27 AVENUE Address: City-St-Zip: MIAMI, FL 33133 City-St-Zip: Title: () Delete Title: () Change () Addition WESTMORELAND, COLLEEN F Name: Name: Address: 11035 S.W. 93 ST Address: City-St-Zip: MIAMI, FL 33176 City-St-Zip: Title: DVP () Delete Title: () Change () Addition Name: SALAS, CECILIA Name: Address: 2100 BISCAYNE BLVD. Address: MIAMI, FL 33137 City-St-Zip: City-St-Zip: Title: DVP () Delete Title: () Change () Addition CIUCA, GARY Name: Name: 3155 MARY STREET Address: Address: City-St-Zip: MIAMI, FL 33133 City-St-Zip: Title: () Delete Title: () Change () Addition OCHOA, JOSIÉ Name: Name: Address: 2857 SW 27 AVENUE Address: MIAMI, FL 33133 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: COLLEEN F. WESTMORELAND DT 04/20/2004