2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 17, 2004 8:00 am Secretary of State DOCUMENT # P00000034039 05-17-2004 90010 003 ***158.75 1. Entity Name LIQUOR KING, INC. Mailing Address Principal Place of Business 24075899 16774 SW 88 ST 16774 SW 88 ST MIAMI, FL 33196 MIAMI, FL 33196 CR2E034 (10/03) 03072003 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0979685 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE LOPEZ, ANDRES 16774 SW 88 ST IN THIS SPACE MIAMI, FL 33196 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 egistered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE LOPEZ, RICARDO NAME STREET ADDRESS 8250 SW 56 ST CITY-ST-ZIP MIAMI, FL 33155 TITLE LOPEZ, ANDRES NAME STREET ADDRESS 9030 SW 125 AVE #201 MIAMI, FL 33186 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP supplied wish his filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information total 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 it is true employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the informatic indicated on this report or support of the corporation or the redevo changed, or on an attachn

ED NAME OF SIGNING OFFICER OR DIRECTOR