

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019288

FILED  
Apr 21, 2004  
Secretary of State

Entity Name: MEGA DISCOUNT LIQUORS #2, INC.

## Current Principal Place of Business:

1150 NW 72ND AVENUE  
SUITE 444  
MIAMI, FL 33126

## New Principal Place of Business:

## Current Mailing Address:

1150 NW 72ND AVENUE  
SUITE 444  
MIAMI, FL 33126

## New Mailing Address:

FEI Number: 45-0467200

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALVAREZ, CESAR J  
1150 NW 72ND AVENUE  
SUITE 510  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

ALVAREZ, CESAR J  
1150 NW 72ND AVENUE  
SUITE 444  
MIAMI, FL 33126 US

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:

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ALVAREZ, CESAR J  
Address: 1150 NW 72ND AVENUE  
City-St-Zip: MIAMI, FL 33126

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ALVAREZ, CESAR J  
Address: 1150 NW 72ND AVENUE, SUITE 444  
City-St-Zip: MIAMI, FL 33126

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CESAR J ALVAREZ

PD

04/21/2004

Electronic Signature of Signing Officer or Director

Date