

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031955

FILED
Mar 24, 2004
Secretary of State

Entity Name: PARTY LIQUORS 2002, INC.

Current Principal Place of Business:

1420 E. OSCEOLA PKWY
SUITE 1417
KISSIMMEE, FL 34744

New Principal Place of Business:

1420 E. OSCEOLA PKWY
KISSIMMEE, FL 34744

Current Mailing Address:

1799 DEBRY WLEN DR.
SUITE 1417
ORLANDO, FL 32837

New Mailing Address:

1799 DERBY GLEN DR.
ORLANDO, FL 32837

FEI Number: 04-3627173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ANAND, WATANE
1799 DERBY GLEN DRIVE
ORLANDO, FL 32837 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: ANAND WATANE

03/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WATANE, ANAND
Address: 1799 DERBY GLEN DR.
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANAND WATANE

OFFI

03/24/2004

Electronic Signature of Signing Officer or Director

Date