2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 13, 2005 08:00 AM Secretary of State DOCUMENT # P02000038381 1. Entity Name TEAUILA'S HAWAII, INC. Principal Place of Business Mailing Address 415 COUNTRY CIR DR E 415 COUNTRY CIR DR E DAYTONA BCH, FL 32128 DAYTONA BCH, FL 32128 05022005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0733730 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TRAVASSOS, TEAUILA DO NOT WRITE 415 COUNTRY CIR DR E DAYTONA BCH, FL 32128 IN THIS SPACE 3. 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, typed or printed name of registered agent and liffe if applicable. - NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. ם TITLE TRAVASSUS, TEAUILA NAME STREET ADDRESS 415 COUNTRY CIR DR E DAYTONA BCH, FL 32128 CRY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE GTY-57-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119 07(3)(f). Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under path, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

OFFICER OF DIRECTOR

Date

Dayrime Phone #

FILED