2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: _______SIGNATURE AND TYPED OR

May 02, 2005 8:00 am Secretary of State DOCUMENT # P02000050183 05-02-2005 90549 044 ***150.00 MANHATTAN LIQUORS, INC. Principal Place of Business Mailing Address 14015007 5120 96TH ST. E. 5120 96TH ST. E. BRADENTON, FL 34211 BRADENTON, FL 34211 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01302005 Chg-P Applied For City & State City & State 4. FEI Number 61-1413204 Not Applicable Country Ζip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PATEL, VARSHA Street Address (P.O. Box Number is Not Acceptable) 5120 96TH ST. E. BRADENTON, FL 34211 Zip Code 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 registered 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 \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. X Change ☐ Addition D TITLE Delete TITLE D, PATEL, VARSHA NAME NAME STREET ADDRESS 5120 96TH ST. E. STREET ADDRESS BRADENTON, FL 34211 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE VР NAME NAME JAIPRAKASH PATEL STREET ADDRESS STREET ADDRESS 5120 96TH ST E CITY-ST-ZIP CITY-ST-ZIP BRADENTON, FL 34211 Defete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-2IP ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTY-SY-ZIP ☐ Change Addition Detete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP C/TY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other true empowered.

APR 2 8 2005

Daytime Phone #

FILED