2005 FOR PROFIT CORPORATION

Jan 27, 2005 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT # P02000106774** 1. Entity Name XYZ LIQUOR #2, INC. Principal Place of Business Mailing Address 1348 EDGEWATER BEACH DR. 1348 EDGEWATER BEACH DR. LAKELAND, FL 33805 LAKELAND, FL 33805 01102005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-3085088 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AUGER, LIONEL J DO NOT WRITE 1348 EDGEWATER BEACH LAKELAND, FL 33805 IN THIS SPACE 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 reinslating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPST TITLE NAME AUGER, LIONEL J 1348 EDGEWATER BEACH STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33805 TITLE NAME STREET ADDRESS CITY-ST-ZIP THE STREET ADDRESS DO NOT WRITE CITY-SI-ZIP IN THIS SPACE TITLE NAME

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 like empowered.

SIGNATURE: _

STREET ADDRESS City-St-ZiP HILE

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS

FILED