2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 12, 2004 08:00 AM **DOCUMENT # P02000134393 Secretary of State** 1. Entity Name MG LIQUORS, INC. Mailing Address Principal Place of Business 3300 NORTH 29 AVE #102 3300 NORTH 29 AVE #102 HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 No Chg-P CR2E034 (10/03) 01082004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2314610 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HACKER, GARY DO NOT WRITE 3300 NORTH 29 AVE #102 HOLLYWOOD, FL 33020 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. 1 am familiar with, and accept the obligations of registered agent. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. Unanga47724 02/12/04-80052-006 150.007 PSD TITLE GILYARD, MARIEL NAME STREET ADDRESS 3300 NORTH 29 AVE #102 CITY-ST-ZIP HOLLYWOOD, FL 33020 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 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 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 secure 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 a supplemental report is true and accurate and the supplemental report is true and accurate and accurate and the supplemental report is true and accurate a

MARIEL GILYARD

ED NAME OF SIGNING OFFICER OR DIRECTOR

2/6/04

(954)922-2207

Daytime Phone #

FILED ...