

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140227

FILED
Feb 05, 2005
Secretary of State

Entity Name: MASTER WINE & LIQUOR II, INC.

Current Principal Place of Business:

942 FALLING WATER ROAD
WESTON, FL 33326

New Principal Place of Business:

4569 WESTON RD
WESTON, FL 33331

Current Mailing Address:

942 FALLING WATER ROAD
WESTON, FL 33326

New Mailing Address:

4569 WESTON RD
WESTON, FL 33331

FEI Number: 20-1733801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOURGEMAN, RAMON
1725 MAIN STREET
209
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

TOURGEMAN, RAMON
1725 MAIN STREET
209
WESTON, FL 33326 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: RAMON TOURGEMAN

02/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: HERNANDEZ, RAFAEL
Address: 942 FALLING WATER ROAD
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: HERNANDEZ, RAFAEL
Address: 4569 WESTON RD
City-St-Zip: WESTON, FL 33331

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: RAFAEL HERNANDEZ

P/D

02/05/2005

Electronic Signature of Signing Officer or Director

Date