

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000034074

Entity Name: RUBEN'S LIQUOR, CORP.

FILED
Jan 29, 2004
Secretary of State

Current Principal Place of Business:

1000 71ST STREET
FT. LAUDERDALE, FL 33141

New Principal Place of Business:

1000 71ST STREET
MIAMI BEACH, FL 33141

Current Mailing Address:

1000 71ST STREET
FT. LAUDERDALE, FL 33141

New Mailing Address:

FEI Number: 65-0422755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAHYIL, LEORNE
1000 71ST ST
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

PATHIYIL, GEORGE
16339 NW 14 TH STREET
PEMBROKE PINES, FL 33028 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: GEORGE PATHIYIL

01/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATHYIL, GEORGE
Address: 301 N.W. 78 TERRACE, B34 A201
City-St-Zip: PEMBROKE PINES, FL 33024

Title: S () Delete
Name: PATHYIL, LIZEN
Address: 301 N.W. 78 TERRACE, B34 A201
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PATHIYIL, GEORGE
Address: 16339 NW 14 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: S (X) Change () Addition
Name: PATHIYIL, LIZEN
Address: 16339 NW 14 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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: GEORGE PATHIYIL

P

01/29/2004

Electronic Signature of Signing Officer or Director

Date