

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000073732

FILED
Jan 07, 2004
Secretary of State

Entity Name: WACKO'S LIQUOR DEPOT, INC.

Current Principal Place of Business:

3635-37 EMERSON ST
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

3701 EMERSON ST
JACKSONVILLE, FL 32207 US

New Mailing Address:

FEI Number: 59-3250906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, MILTON R
3701 EMERSON ST.
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSE, BETTY
Address: 7603 CUTTER'S EDGE CT
City-St-Zip: DUBLIN, OH 43017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOWARD, MILTON
Address: 3701 EMERSON STREET
City-St-Zip: JACKSONVILLE, FL 32207

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: MILTON HOWARD

D

01/07/2004

Electronic Signature of Signing Officer or Director

Date