

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000081814

FILED
Mar 15, 2004
Secretary of State

Entity Name: DRINKS INTERNATIONAL MANAGEMENT, INC.

Current Principal Place of Business:

128 NW 110TH WAY
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

1859, UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

128 NW 110TH WAY
CORAL SPRINGS, FL 33071 US

New Mailing Address:

1859, UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071 US

FEI Number: 65-0455446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, ROBERT D
128 NW 110TH WAY
CORAL SPRINGS, FL 33071

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: WILSON, ROBERT D
Address: 128 NW 110TH WAY
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D () Delete
Name: WILSON, ELISA
Address: 128 NW 110TH WAY
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D () Delete
Name: ROJAS, JULIO
Address: 7091 RAIN FOREST DR.
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILSON, ROBERT D MR
Address: 128 NW 110TH WAY
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D (X) Change () Addition
Name: WILSON, ELISA MS
Address: 128 NW 110TH WAY
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D (X) Change () Addition
Name: ROJAS, JULIO MR
Address: 7091 RAIN FOREST DR.
City-St-Zip: BOCA RATON, FL

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: ROBERT D WILSON

MR

03/15/2004

Electronic Signature of Signing Officer or Director

Date