

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 27, 2004 8:00 am
Secretary of State

09-27-2004 90001 007 ***150.00

DOCUMENT # P95000006281
 1. Entity Name
 CARIBBEAN GARDENS LIQUORS, INC.



Principal Place of Business
 5713 HALLANDALE BEACH BLVD.
 HOLLYWOOD, FL 33023

Mailing Address
 5713 HALLANDALE BEACH BLVD.
 HOLLYWOOD, FL 33023

14027394



09072004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
 65-0566924 Applied For
 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

LANDIVAR, YELITZA
 5713 HALLANDALE BEACH BLVD
 2700 S.W. 37TH AVE
 HOLLYWOOD, FL 33023

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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: [Signature] 09-08-04 DATE

FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

| | |
|----------------|-----------------------------|
| TITLE | PVST |
| NAME | LANDIVAR, YELITZA |
| STREET ADDRESS | 5713 HALLANDALE BEACH BLVD. |
| CITY-ST-ZIP | HOLLYWOOD, FL 33023 |
| TITLE | D |
| NAME | LANDIVAR, YELITZA |
| STREET ADDRESS | 5713 HALLANDALE BEACH BLVD. |
| CITY-ST-ZIP | HOLLYWOOD, FL 33023 |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |

DO NOT WRITE IN THIS SPACE

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 execute 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 all other like empowered.

SIGNATURE: [Signature] 09-08-04 954-989-7174
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #