2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2005 08:00 AM DOCUMENT # P95000074321 **Secretary of State** 1. Entity Name R. & D. LIQUORS CORP. Principal Place of Business Mailing Address 4410 W. 16TH AVENUE, BAY 7 4410 W 16 AV HIALEAH, FL 33012-1 US HIALEAH, FL 33012 CR2E034 (10/03) 01112005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0612400 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ROMAN, LISSET DO NOT WRITE 7851 NW 159 TERR MIAMI LAKES, FL. FL330-16 IN THIS SPACE 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 Typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 000000329659 04/25/05-80125-017 158**.7**5 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS **PSD** TITLE HAME ROMAN, LISSET 7891 NW 159 TERR STREET ADDRESS CITY-ST-ZIP MIAMI LAKES, FL 33016 VTD TITLE CASTELLANO, ANNIA HAME STREET ADDRESS 270 E 4TH ST #5 CITY - ST - AP HIALEAH, FL 33010 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP FITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 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 trusted edipowered 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 appears, with all other like empowered.

SIGNAT	URE:	
--------	------	--

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

CISSET KOMA

305 827-1190

FILED

Daytima Phon