

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000044565

FILED
Apr 26, 2004
Secretary of State

Entity Name: P & E LIQUORS, INC.

Current Principal Place of Business:

6722 BIRD ROAD
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6722 BIRD ROAD
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0666905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, MIGUEL A
8200 SW 93 STREET
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

GORT, ANNA CRISTINA
7900 S.W. 74 PLACE
MIAMI, FL 33143 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: ANNA CRISTINA GORT

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PEREZ, MIGUEL A
Address: 8200 SW 93 STREET
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GORT, ANNA CRISTINA
Address: 7900 S.W. 74 PLACE
City-St-Zip: MIAMI, FL 33143

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: ANNA CRISTINA GORT

PSD

04/26/2004

Electronic Signature of Signing Officer or Director

Date