2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P97000014475

1. Entity Name

MAJÓR WINE AND LIQUORS, INC.



FILED
Apr 19, 2004 08:00 AM Secretary of State

Principal Place of Business

20801 BISCAYNE BLVD

SUITE 303

AVENTURA, FL 33180

Mailing Address

20801 BISCAYNE BLVD

SUITE 303

AVENTURA, FL 33180

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DO NOT WRITE IN THIS SPACE

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01052004

No Cha-P

CR2E034 (10/03)

4. FEI Number 65-1024275 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MARGULES, SCOTT 20801 BISCAYNE BLVD, SUITE 303 AVENTURA, FL 33180

DO NOT WRITE 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.

10. TITLE

NAME

Signature, typed or printed name of registered agent and little if applicable

OFFICERS AND DIRECTORS

(NOTE, Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00

BARNES, ALVIN

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS

CITY-ST-ZIP

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 of 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 attact/heart with an address, with all one; like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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