2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 03, 2005 08:00 AN Secretary of State **DOCUMENT # P97000102105** 1. Entity Name THE BEER SHOP II, INC. Principal Place of Business Mailing Address 4137 NORTH DIXIE HIGHWAY 4137 NORTH DIXIE HIGHWAY OAKLAND PARK, FL 33334 OAKLAND PARK, FL 33334 No Chg-P 04192005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0800888 Not Applicable The state of the s \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent **AMERILAWYER** DO NOT WRITE 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TILE. NAME KOMMATAS, PANAGIOTIS 4137 NORTH DIXIE HIGHWAY STREET ADDRESS OAKLAND PARK, FL 33334 CITY-ST-ZIP .000000360173 DS/05/05-80022-021 150.00 DILE NAME KOMMATAS, DEBRA M 4137 NORTH DIXIE HIGHWAY STREET ADDRESS CITY-ST-ZIP OAKLAND PARK, FL 33334 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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.

4-11-05

Date

954-566-7352

Daytima Phone #

FILED