

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000104903

Entity Name: DJH LIQUOR CORP.

FILED
Jan 15, 2005
Secretary of State

Current Principal Place of Business:

2101 NORTHWEST 2ND AVENUE #5
BOCA RATON, FL 33431

New Principal Place of Business:

3101 NW 112 AVENUE
CORAL SPRINGS, FL 33065

Current Mailing Address:

2101 NORTHWEST 2ND AVENUE #5
BOCA RATON, FL 33431

New Mailing Address:

3101 NW 112 AVENUE
CORAL SPRINGS, FL 33065

FEI Number: 65-0801841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, PETER A
2101 NORTHWEST 2ND AVENUE #5
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ROSE, PETER A
5295 TOWN CENTER ROAD
3RD FLOOR
BOCA RATON, FL 33486 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: PETER ROSE

01/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAZLEWOOD, DON
Address: 2101 NORTHWEST 2ND AVENUE #5
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAZLEWOOD, DON
Address: 3101 NW 112 AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

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: DON HAZLEWOOD

PRES

01/15/2005

Electronic Signature of Signing Officer or Director

Date