2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

FILED Jul 07, 2004 08:00 AM Secretary of State

1. Entity Nam ANTILLE: Principal Plac 7201 NW 35	DOCUMENT # V49556 1. Entity Name ANTILLES WHOLESALE COMPANY Principal Place of Business 7201 NW 35TH AVENUE MIAMI, FL 33147 MIAMI, FL 33147			Secretary of State		
DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent				07012004 4. FEI Numbe 65-048	No Chg-P	CR2E034 (10/03) Applied For Not Applicable \$8.75 Additional Fee Required
BURKE, JOSEPH C 744 LAKEVIEW DR MIAMI BEACH, FL 33140			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, a the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE hepistired Agent signature required when reinstating) DATE						
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004 9. Election Campaign Finar Trust Fund Contribution.				.00 May Be led to Fees	In accordance v corporation did	vith s. 607.193(2)(b), F.S., the not receive the prior notice.
10. TITLE NAME STREET ADDRESS CITY -S1-ZIP TITLE	P BURKE, JOSEPH C 744 LAKEVIEW DR MIAMI BEACH, FL 33140 S	HECTORS			Uonoo	N16421S
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	BURKE, JUNE 5534 PINE TREE DR MIAMI BEACH, FL 33140				07/07/04	0164218 -80036-022 158.75
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TITLE NAME STREET ADDRESS CITY-ST-ZIP						
NAME STREET ADDRESS CITY-ST-ZIP					<u> </u>	
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 cath; that I am an officer or director of the corporation or the receiver or frustee 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.						