

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000033184

FILED
Mar 23, 2004
Secretary of State

Entity Name: 1001 LIQUORS, INC.

Current Principal Place of Business:

14904 E ORANGE LAKE BLVD
KISSIMMEE, FL 34747 US

New Principal Place of Business:

8324 INTERNATIONAL DRIVE SUITE A
ORLANDO, FL 32819 US

Current Mailing Address:

8324 INTERNATIONAL DR
STE A
ORLANDO, FL US

New Mailing Address:

8324 INTERNATIONAL DR
STE A
ORLANDO, FL 32819 US

FEI Number: 59-3309257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, HANI K
2722 PARK ROYAL DR.
WINDERMERE, FL 34786

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SOLOMON, HANI K
Address: 2722 PARK ROYAL DR.
City-St-Zip: WINDERMERE, FL 34781

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HANI SOLOMON

D

03/23/2004

Electronic Signature of Signing Officer or Director

_____ Date