

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000099251

FILED
Jan 21, 2004
Secretary of State

Entity Name: CLASSIC CIGARETTES, INC.

Current Principal Place of Business:

8380 NW 103 RD ST., SUITE 211
HIALEAH GARDEN, FL 33016

New Principal Place of Business:

8380 NW 103 RD STREET
SUITE 211
HIALEAH GARDEN, FL 33016

Current Mailing Address:

8380 NW 103 RD ST., SUITE 211
UNIT #1
HIALEAH GARDEN, FL 33016

New Mailing Address:

8380 NW 103 RD STREET
SUITE 211
HIALEAH GARDEN, FL 33016

FEI Number: 65-1067828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANELO, ADAM
8575 NW 79TH AVE
UNIT #1
MEDLEY, FL 33166

Name and Address of New Registered Agent:

CANELO, ADAM
8380 NW 108 RD
SUITE 211
HIALEAH GARDEN, FL 33016

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: ADAM CANELO

01/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CANELO, ADAM
Address: 8575 NW 79TH AVE UNIT #1
City-St-Zip: MEDLEY, FL 33166

Title: VPSD () Delete
Name: CANELO, LUISA
Address: 8575 NW 79TH AVE UNIT #1
City-St-Zip: MEDLEY, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CANELO, ADAM
Address: 8575 NW 79TH AVE UNIT #1
City-St-Zip: MEDLEY, FL 33166

Title: VP (X) Change () Addition
Name: CANELO, LUISA
Address: 8575 NW 79TH AVE UNIT #1
City-St-Zip: MEDLEY, FL 33166

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: ADAM CANELO

P

01/21/2004

Electronic Signature of Signing Officer or Director

Date