

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045942

FILED  
Aug 16, 2004  
Secretary of State

Entity Name: PADILLA CIGARS, COMPANY

## Current Principal Place of Business:

LAW OFFICES OF GEORGE M. TAVARES  
407 LINCOLN RD STE 6-E  
MIAMI, FL 33139

## New Principal Place of Business:

7951 SW 40TH STREET  
206  
MIAMI, FL 33155

## Current Mailing Address:

LAW OFFICES OF GEORGE M. TAVARES  
407 LINCOLN RD STE 6-E  
MIAMI, FL 33139

## New Mailing Address:

7951 SW 40TH STREET  
206  
MIAMI, FL 33155

FEI Number: 90-0071817

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAVARES, GEORGE M JR  
LAW OFFICES OF GEORGE M. TAVARES  
407 LINCOLN RD STE 6-E  
MIAMI, FL 33139 US

## Name and Address of New Registered Agent:

DIAZ, O J  
7951 SW 40TH STREET  
206  
MIAMI, FL 33155 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: OJ DIAZ

08/16/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PADILLA, CARLOS  
Address: 407 LINCOLN RD STE 6-E  
City-St-Zip: MIAMI, FL 33139

Title: D ( ) Delete  
Name: PADILLA, ERNESTO  
Address: 407 LINCOLN RD STE 6-E  
City-St-Zip: MIAMI, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: PADILLA, CARLOS  
Address: 7951 SW 40TH STREET, STE 206  
City-St-Zip: MIAMI, FL 33155

Title: D (X) Change ( ) Addition  
Name: PADILLA, ERNESTO  
Address: 7951 SW 40TH STREET, STE 206  
City-St-Zip: MIAMI, FL 33155

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: ERNESTP PADILLA

D

08/16/2004

Electronic Signature of Signing Officer or Director

Date