2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P00000099251 02-02-2005 90054 022 ***150.00 1. Entity Name CLASSIC CIGARETTES, INC. Principal Place of Business Mailing Address 8380 NW 103 RD STREET 8380 NW 103 RD STREET . 50009429 **SUITE 211** SUITE 211 HIALEAH GARDEN, FL 33016 HIALEAH GARDEN, FL 33016 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 01242005 CR2E034 (10/03) Applied For City & State 4. FEI Number City & State 65-1067828 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CANELO, ADAM Street Address (P.O. Box Number is Not Acceptable) 8380 NW 108 RD SUITE 211 HIALEAH GARDEN, FL 33016 City Zip Code 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, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE Change ☐ Addition TITLE CANELO, ADAM NAME NAME 8575 NW 79TH AVE UNIT #1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MEDLEY, FL 33166 CITY-ST-ZIP VΡ TATLE ☐ Change ☐ Addition TITLE ☐ Delete NAME CANELO, LUISA NAME 8575 NW 79TH AVE UNIT #1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MEDLEY, FL 33166 CITY-ST-7IP ☐ Change Addition TITLE ☐ Delete DITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete ☐ Channe TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS 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 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 in Block 10 or Block 11 if changed, or on an attact indirt with an address, with all other like empowered.

FILED Feb 02, 2005 8:00 am