2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F01000001049

Entity Name
 CIGAR MASTERS, INC.

Principal Place of Business

Mailing Address

984 SW 1ST STREET MIAMI, FL 33130 387 PARK SOUTH, 6TH FLOOR NEW YORK, NY 10016

FILED May 04, 2005 8:00 am Secretary of State

05-04-2005 90139 031 ***150.00

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04212005 No Chg-P CR2E034 (10/03)

4. FEI Number 22-3781055 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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The a	bove 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 o	bligations of registered agent.	

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS 10. TITLE CULLMAN, EDGAR M JR. NAME STREET ADDRESS 387 PARK AVENUE SOUTH, 6TH FLOOR GCH CITY-ST-ZIP NEW YORK, NY 10016 TITLE NAME KRAJEWSKI, JANET A 387 PARK AVENUE SOUTH, 6TH FLOOR GCH STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10016 TITLE AIRD, JOSEPH C NAME STREET ADDRESS 387 PARK AVENUE SOUTH, 6TH FLOOR GCH NEW YORK, NY 10016 CITY-ST-ZIP TITLE NAME PEREZ-CARILLO, ERNESTO STREET ADDRESS 984 SW 1ST STREET MIAMI, FL 33130 CITY-ST-ZIP CULLMAN, EDGAR M NAME STREET ADDRESS 387 PARK AVENUE SOUTH 6TH FLOOR CITY-ST-ZIP NEW YORK, NY 10016 TITLE NUNEZ, ANGEL DANIEL NAME 984 SW 1ST STREET CITY-ST-ZIP MIAMI, FL 33130

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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 attachment with a reddress, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPEDOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/05

(212) 448-3800

Daytime Phone #

Attachment

CIGAR MASTERS, INC. ATTACHMENT TO 2004 FOR PROFIT CORPORATION UBR **QUESTION 10 - OFFICERS AND DIRECTORS**

ADDITION TO OFFICERS AND DIRECTORS:

TITLE

V/S

NAME

NICHOLAS SIMEONIDIS

STREET ADDRESS 387 PARK AVENUE SOUTH, 6TH FLOOR GCH

CITY - ST - ZIP

NEW YORK NY 10016

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