2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F97000001048

1. Entity Name VILLAZON & COMPANY, INC.



Principal Place of Business

3104 N ARMENIA AVE TAMPA, FL 33607 Mailing Address

% GENERAL CIGAR HOLDINGS 387 PARK AVE S NEW YORK, NY 10016-8899

FILED May 03, 2005 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE 04222005

No Chg-P

CR2E034 (10/03)

4. FEI Number 22-3487752

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

DO NOT WRITE IN THIS SPACE

PLANTATION, FL 33324				IN THIS SPACE		
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 regulared when reinstating) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		Election Campaign Fina Trust Fund Contribution		\$5.00 May Be Added to Fees		
10.	10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP CULLMAN, EDGAR M JR 387 PARK AVE S NY, NY 10016				UQQQQQ36D1G9	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KRAJEWSKI, JANET 387 PARK AVE S NY, NY 10016				05/05/05-80019-023 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS SIMEONIDIS, NICHOLAS 387 PARK AVENUE SOUTH NY, NY 10016			DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVT AIRD, JOSEPH 387 PARK AVE SOUTH NEW YORK, NY 10016			IN '	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C CULLMAN, EDGAR M 387 PARK AVE S NEW YORK, NY 10016					
TITLE NAME	V DANZIGER, DAVID					

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 an address, with all other like empowered.

SIGNATURE:

387 PARK AVE S NEW YORK, NY 10016

NAME STREET ADDRESS

CITY-\$T-ZIP

SIGNATUJE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/05

(212) 448-3800

Daytime Phone #