

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000028121

FILED
Jan 05, 2004
Secretary of State

Entity Name: LAS AROMAS CIGAR, CORPORATION

Current Principal Place of Business:

16680 SOUTH POST RD. #202
WESTON, FL 33331

New Principal Place of Business:

15698 NW 12 CT.
PEMBROKE PINES, FL 33028

Current Mailing Address:

16680 SOUTH POST RD. #202
WESTON, FL 33331

New Mailing Address:

1112 WESTON RD.
269
WESTON, FL 33326

FEI Number: 65-0999297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTER, A P JR. ESQ.
300 ARAGON AVENUE
SUITE 370
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DE WINDT, DAVID
Address: 16680 SOUTH POST RD. #202
City-St-Zip: WESTON, FL 33331

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DE WINDT, DAVID
Address: 15698 NW. 12 CT.
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MR: () Change (X) Addition
Name: DE WINDT, DAVID
Address: 15698 NW. 12 CT.
City-St-Zip: PEMBROKE PINES, FL 33028

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: DAVI DE WINDT

Electronic Signature of Signing Officer or Director

MR:

01/05/2004

Date