2004 FOR PROFIT CORPORATION

Apr 21, 2004 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # P01000045081** GONZALEZ HABANO CIGAR CO. Principal Place of Business Mailing Address 3304 W COLUMBUS DR 3304 W COLUMBUS DR **TAMPA, FL 33607 TAMPA, FL 33607** CR2E034 (10/03) 04122004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3739653 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE REYES, WALLACE 3304 W COLUMBUS DR TAMPA, FL 33607 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. 4-13-04 DATE (NOTE: Registered Agent signature required when rehistating) Signature, lyped or printed name of registo U00000123440 04/22/04-80005-008 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! PEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE REYES, WALLACE NAME STREET ADDRESS 3304 W COLUMBUS DR TAMPA, FL 33607 CITY-ST-ZIP STD REYES, MARGARITA J NAME STREET ADDRESS 3304 W COLUMBUS DR TAMPA, FL 33607 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 it 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:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

WALLACE REYES

FILED