

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060422

FILED
Apr 27, 2005
Secretary of State

Entity Name: J & K CIGAR IMPORTERS, INC.

Current Principal Place of Business:

500 S. ANDREWS AVENUE
SUITE 2187
POMPANO BEACH, FL 33069

New Principal Place of Business:

2651 NE 19 STREET
POMPANO BEACH, FL 33062 US

Current Mailing Address:

500 S. ANDREWS AVENUE
SUITE 2187
POMPANO BEACH, FL 33069

New Mailing Address:

2651 NE 19 STREET
POMPANO BEACH, FL 33062 US

FEI Number: 82-0545602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODBURY, JOHN
2651 NE 19TH STREET
POMPANO BEACH, FL 33062 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: P () Delete
Name: WOODBURY, JOHN
Address: 500 S. ANDREWS AVENUE #2187
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTIN, KIM S P
Address: 2651 NE 19TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

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: KIM MARTIN

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date