

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067688

Entity Name: DESTIN CIGAR COMPANY

FILED
Feb 02, 2005
Secretary of State

Current Principal Place of Business:

87 COBIA STREET
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

PO BOX 1002
DESTIN, FL 32540

New Mailing Address:

FEI Number: 03-0465075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLTHOUSE, MARVIN
87 COBIA ST
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

HOLTHOUSE, MARVIN L
87 COBIA ST
DESTIN, FL 32541 US

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: MARVIN L HOLTHOUSE

02/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLTHOUSE, MARVIN
Address: 87 COBIA ST
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: HOLTHOUSE, MARVIN L
Address: 87 COBIA ST
City-St-Zip: DESTIN, FL 32541

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: MARVIN L HOLTHOUSE

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02/02/2005

Electronic Signature of Signing Officer or Director

Date