2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with

SIGNATURE AND TYPED OR

SIGNATURE:

Feb 11, 2005 08:00 AM **Secretary of State** DOCUMENT # P02000083993 DECO DRIVE CIGARS EAST INC Principal Place of Business ____ Mailing Address 1436 OCEAN DRIVE 1639 WAHSINGTON AVE MIAMI BEACH, FL 33139 _ MIAMI BEACH, FL 33139 No Chg-P 02092005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 55-0792372 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent SAVIC, JOSEPH L CPA DO NOT WRITE 200 SOUTH BISCAYNE BLVD SIXTH FLOOR IN THIS SPACE MIAMI, FL 33131 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 required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE BEVILACQUA, JOSEPH NAME STREET ADDRESS 1639 WASHINGTON AVE MIAMI BEACH, FL 33139 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-702 TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowerer to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

like empowered.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED