

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000112250

Entity Name: TINSEL TOWN CIGAR CO., INC.

FILED
Apr 05, 2005
Secretary of State

Current Principal Place of Business:

4372 SOUTHSIDE BLVD
SUITE 101
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

107 PLANTERS ROW WEST
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 05-0536851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMSTRONG, DAN W ESQ.
822 A1A NORTH, SUITE 303
PONTE VEDRA BEACH, FL 32082 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DREICER, NANCY
Address: 107 PLANTERS ROW WEST
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Delete
Name: MORROW, JAMES M
Address: 4649 GOLDEN SPIKE COURT
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DREICER, JARRET P
Address: 107 PLANTERS ROW WEST
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES M. MORROW

D

04/05/2005

Electronic Signature of Signing Officer or Director

Date