## 2005 FOR PROFIT CORPORATION

## Apr 18, 2005 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P03000024063 04-18-2005 90573 001 \*\*\*150.00 CIGAR DIRECT DISTRIBUTORS. INC. Mailing Address Principal Place of Business 112 SOUTH FLAMINGO ROAD 20036750 112 SOUTH FLAMINGO ROAD PEMBROKE PINES, FL 33027 US PEMBROKE PINES, FL 33027 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04082005 CR2E034 (10/03) Chg-P FEI Number 16-1656124 APPLIED FOR 4. FEI Number City & State City & State Applied For Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ELEHA LOPEZ, JULIO G Street Address (P.O. Box Number is Not Acceptable 112 SOUTH FLAMINGO ROAD PEMBROKE PINES, FL 33027 Zip Code う3/6リ 41AM 8. The above named entity submits this state ent 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 regis ELENA SIGNATOR 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITI F ☐ Change ☐ Addition LOPEZ, JULIO G NAME NAME STREET ADDRESS STREET ADDRESS 112 SOUTH FLAMINGO ROAD PEMBROKE PINES, FL 33027 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE □ Change ☐ Addition ARTAMENDI, ELENA NAME NAME STREET ADDRESS 112 SOUTH FLAMINGO ROAD STREET ADDRESS PEMBROKE PINES, FL 33027 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition ESPINOSA, ORESTES NAME NAME -STREET ADDRESS 112 SOUTH FLAMINGO ROAD STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33027 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$7-ZIP CITY-ST-ZIP ☐ Detete □ Change ■ Addition TITLE . TITLE NAME NAME STREET ADDRESS STREET ADDRESS

**FILED** 

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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the property of the property with an extraction of the corporation of t of the corporation or the receiver or trustre changed, or on an attachment with ap-

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