2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR) -- ----

SIGNATURE:

Mar 03, 2004 8:00 am **Secretary of State** DOCUMENT #_P03000036641 02-16-2004 90030 006 ***150.00 1. Entity Name CIGARS & PARS, INC. Principal Place of Business Mailing Address 4018 LITTLE RD. NEW PORT RICHEY FL 34655 4018 LITTLE RD. NEW PORT RICHEY FL 34655 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 14-1881255 Not Applicable Ζiρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KAMER, JAMES Street Address (P.O. Box Number is Not Acceptable) 4018 LITTLE RD. **NEW PORT RICHEY FL 34655** City Zip Code 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 agont and bits if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. & President Change Addition TITLE ☐ Delete TITLE BERBERICK, NEIL G NAME NAME 8737 BARDMOOR PL, UNIT 103 STREET ADDRESS STREET ADDRESS LARGO FL 33777 CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition BERBERICK NEIL G 8737-BARDMOORIPL, UNIT 103 STREET ADDRESS STREET ADDRESS LARGO FL 33777 CITY-ST-ZIP CITY-ST-ZIF ☐ Delete TITLE ☐ Change Addition BTreasurer NAME TRUMBULL, LAURA E NAME STREET ADDRESS 4311 TIBUROÑ DR. STREET ADDRESS NEW PORT-RICHEY FL- 34455-CITY-ST-ZIP CITY-ST-ZIP---Vice President ☐ Addition TITLE Delete TITLE Franklin, Thomas A. NAME 4311 Tiburon Dr. Nou Port Richer F STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 7ME Delete ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Berberick

727-375-9609

FILED