2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048910

Entity Name: CIGSAVERS DISCOUNT CIGARETTE OUTLET, INC.

FILED Aug 05, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

580 SHADOW GLENN PL 1161 E. ALTAMONTE DR WINTER SPRINGS, FL 32708

SUITE 1019

ALTAMONTE SPRINGS, FL 32701

Current Mailing Address: New Mailing Address:

1161 E. ALTAMONTE DR 580 SHADOW GLENN PL

SUITE 1019 WINTER SPRINGS, FL 32708

ALTAMONTE SPRINGS, FL 32701

FEI Number: 13-4248696 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OUTRAM, BARTON OUTRAM, BARTON 580 SHADOW GLENN PL 1161 E. ALTAMONTE DR

WINTER SPRINGS, FL 32708 **SUITE 1019** ALTAMONTE SPRINGS, FL 32701

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: BARTON OUTRAM 08/05/2004

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition OUTRAM, BARTON OUTRAM, BARTON

Name: Name: 580 SHADOW GLENN PL 1161 E. ALTAMONTE DR SUITE 1019 Address: Address: City-St-Zip: WINTER SPRINGS, FL 32708 City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: Title: DST DST () Delete (X) Change () Addition

Name: BETTS, STACE Name: BETTS, STACE

580 SHADOW GLENN PL 1161 E. ALTAMONTE DR. SUITE 1019 Address: Address: WINTER SPRINGS, FL 32708 ALTAMONTE SPRINGS, FL 32701 City-St-Zip: 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: BARTON OUTRAM DP 08/05/2004