

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105843

FILED
May 06, 2004
Secretary of State

Entity Name: BIG CITY CIGAR LOUNGE, INC.

Current Principal Place of Business:

477 S. ROSEMARY AVE.
SUITE 306
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1140 HOLLAND DR
SUITE 21
BOCA RATON, FL 33487

Current Mailing Address:

477 S. ROSEMARY AVE.
SUITE 306
WEST PALM BEACH, FL 33401

New Mailing Address:

1140 HOLLAND DR
SUITE 21
BOCA RATON, FL 33487

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLLS, GREGG E
1900 NW CORPORATE BLVD
#400E
BOCA RATON, FL 33431 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

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:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: STARS, NICHOLAS G PRES
Address: 6646 VILLA SONRISA DR #524
City-St-Zip: BOCA RATON, FL 33433

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: NICHOLAS STARS

P

05/06/2004

Electronic Signature of Signing Officer or Director

Date