

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127970

FILED
Mar 01, 2005
Secretary of State

Entity Name: EXECUTIVE CIGAR SHOP AND LOUNGE, INC.

Current Principal Place of Business:

832 E. NEW HAVEN
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

832 E. NEW HAVEN
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 20-0366475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARDONE, S S
832 E. NEW HAVEN AVE
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

NARDONE, S S
483 BELLA CAMINO WAY
INDIALANTIC, FL 32903 US

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: S. SAM NARDONE

03/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NARDONE, SAM S
Address: 1441 S MIRAMAR AVE
City-St-Zip: INDIALANTIC, FL 32903

Title: D () Delete
Name: DILORENZO, RON
Address: 224 SAND DOLLAR RD.
City-St-Zip: INDIALANTIC, FL 32903

Title: D (X) Delete
Name: NARDONE, ANTHONY
Address: 5658 S. 27TH ST.
City-St-Zip: MILWAUKEE, WI 53221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: NARDONE, SAM S
Address: 1441 S MIRAMAR AVE
City-St-Zip: INDIALANTIC, FL 32903

Title: VP (X) Change () Addition
Name: NARDONE, ANTHONY
Address: 483 BELLA CAMINO WAY
City-St-Zip: INDIALANTIC, FL 32903

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: S. SAM NARDONE

PR

03/01/2005

Electronic Signature of Signing Officer or Director

Date