

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158623

Entity Name: T & R SMOKERS, INC.

FILED
Aug 22, 2005
Secretary of State

Current Principal Place of Business:

2682 ENSENADA LN
NORTH PORT, FL 34286

New Principal Place of Business:

1158 MARKET CIRCLE #2
PORT CHARLOTTE, FL 33952

Current Mailing Address:

2682 ENSENADA LN
NORTH PORT, FL 34286

New Mailing Address:

3639 GARLEDA AVE
NORTH PORT, FL 34286

FEI Number: 59-3788873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SPIEGEL&ULTERA, PA
1840 CORAL WAY
FOURTH FLOOR
MIAMI, FL 33145 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: ELSIE SANCHEZ

08/22/2005

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: PSD () Delete
Name: ROWAN, RYAN W
Address: 2682 ENSENADA LN
City-St-Zip: NORTH PORT, FL 34286

Title: VTD () Delete
Name: JONES, TERRI A
Address: 2682 ENSENADA LN
City-St-Zip: NORTH PORT, FL 34286

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ROWAN, RYAN W
Address: 3639 GARLEDA AVE
City-St-Zip: NORTH PORT, FL 34286

Title: VTD (X) Change () Addition
Name: JONES, TERRI A
Address: 3639 GARLEDA AVE
City-St-Zip: NORTH PORT, FL 34286

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: RYAN W ROWAN

P

08/22/2005

Electronic Signature of Signing Officer or Director

Date