2004 FOR PROFIT CORPORATION **ANNUAL REPORT** 

SIGNATURE:

## May 03, 2004 08:00 AN Secretary of State DOCUMENT # P95000069255 HAVANA CIGAR COMPANY Principal Place of Business Mailing Address 2440 SR 580 2440 SR 580 SUITE 13 A SUITE 13 A CLEARWATER, FL 33761 CLEARWATER, FL 33761 US CR2E034 (10/03) 04182004 No Chg-P Applied For 4. FEI Number 59-3334120 Not Applicable \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COOK, BRYAN T 2440 SR 580 SUITE 13 A CLEARWATER, FL 33761 3. 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 agent and site if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PST DILE NAME COOK, BRYAN T STREET ADDRESS 1850 OAK CREEK DRIVE U00000149293 05/03/04-80181-009 150.00 CITY-SI-ZE DUNEDIN, FL 34698 BILE STREET ADDRESS City-SY-7/P me NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ACCRESS CITY-ST-7/P HILL NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7P 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 afforces with all other like empowered.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED**