

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000059979

FILED
Apr 15, 2004
Secretary of State

Entity Name: ALEC BRADLEY CIGAR CORPORATION

Current Principal Place of Business:

1750 NW 65 AVE.
PLANTATION, FL 33313 US

New Principal Place of Business:

3400 SW 26 TERRACE
SUITE: A-01
DANIA, FL 33312 US

Current Mailing Address:

1750 NW 65 AVE.
PLANTATION, FL 33313 US

New Mailing Address:

3400 SW 26 TERRACE
SUITE : A-01
DANIA, FL 33312 US

FEI Number: 65-0701352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, ALAN
1750 NW 65 AVE.
PLANTATION, FL 33313 US

Name and Address of New Registered Agent:

RUBIN, ALAN
3400 SW 26 TERRACE
SUITE: A-01
DANIA, FL 33312 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:

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUBIN, ALAN
Address: 1750 NW 65 AVE.
City-St-Zip: PLANTATION, FL 33313 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUBIN, ALAN
Address: 3400 SW 26 TERRACE, SUITE: A-01
City-St-Zip: DANIA, FL 33312 US

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: ALAN RUBIN

P

04/15/2004

Electronic Signature of Signing Officer or Director

Date