

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000061294

Entity Name: P S CIGAR, INC.

FILED  
Jan 21, 2005  
Secretary of State

## Current Principal Place of Business:

19575 SOUTH STATE ROAD 7  
# 8-A  
BOCA RATON, FL 33498

## New Principal Place of Business:

## Current Mailing Address:

19575 SOUTH STATE ROAD 7  
# 8-A  
BOCA RATON, FL 33498

## New Mailing Address:

FEI Number: 65-0688036

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCARPELLI, PAUL  
19575 SOUTH STATE ROAD 7  
# 8-A  
BOCA RATON, FL 33498 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: DOREE N GENET,  
Address: 9285 SW 5TH ST UNIT 5  
City-St-Zip: BOCA RATON, FL 33428

Title: P ( ) Delete  
Name: SCARPELLI, PAUL  
Address: 9285 SW 5TH ST UNIT 5  
City-St-Zip: BOCA RATON, FL 33428

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: DOREE N GENET,  
Address: 23373 BARLAKE DRIVE  
City-St-Zip: BOCA RATON, FL 33433

Title: P (X) Change ( ) Addition  
Name: SCARPELLI, PAUL  
Address: 23373 BARLAKE DRIVE  
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: PAUL SCARPELLI

P

01/21/2005

Electronic Signature of Signing Officer or Director

Date