2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Mar 09, 2004 8:00 am Secretary of State DOCUMENT # P96000095988 1. Entity Name 03-09-2004 90051 003 ***150.00 TROPICAL CIGARS OF SOUTH BEACH, INC. Principal Place of Business Mailing Address 741-84 LINCOLN ROAD 741-84 LINCOLN ROAD MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 2. Principal Place of Business CR2E034 (11/03) City, & State 4. FEI Number Applied For 65-0785387 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name . POZO, MANNY Street Address (P.O. Box Number is Not Acceptable) 741-84 LINCOLN RD, MIAMI BEACH FL 33139 Zip Code 8. 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. (NOTE: Registered Apent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTD ☐ Delete TITLE ☐ Change Addition POZO, MANNY NAME NAME STREET ADDRESS 741-84 LINCOLN ROAD STREET ADDRESS MIAMI BEACH FL 33139 CiTY-ST-7IP CITY-ST-ZIP VSD TITLE Delete ☐ Change Addition POZO, DEISY NAME NAME 741-84 LINCOLN ROAD STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33139 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P 12. I hereby certify that the information supplied with this filing does not qualify 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 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 exactle 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 address, with all officer file empowered.

FILED