2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000030102

FILED Apr 26, 2004 Secretary of State

Entity Name: AUGUSTUS ARNOLD FAMILY CIGARS, INC. **Current Principal Place of Business: New Principal Place of Business:** 3908 RYALWOOD COURT VALRICO, FL 33594 **Current Mailing Address: New Mailing Address:** 3908 RYALWOOD COURT VALRICO, FL 33594 FEI Number: 59-3436031 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: PARKER, DEREK PARKER, DEREK 210 S PARSONS AVE STE 11 210 S PARSONS AVE STE 12 BRANDON, FL 33511 BRANDON, FL 33511 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: 04/26/2004 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition PARKER, DEREK Name: Name: 3908 RYALWOOD COURT Address: Address: City-St-Zip: VALRICO, FL 33594 City-St-Zip: Title: Title: () Change () Addition () Delete Name: ATWELL, EVERETT M Name: 2209 LONGLEAF CIRCLE Address: Address: LAKELAND, FL 33810 City-St-Zip: City-St-Zip:

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 Statutés. 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: DEREK PARKER 04/26/2004 D