

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000094937

FILED
Apr 09, 2004
Secretary of State

Entity Name: ON & OFF PREMISES CIGAR CO., INC.

Current Principal Place of Business:

PO BOX 144537
CORAL GABLES, FL 331144537

New Principal Place of Business:

Current Mailing Address:

PO BOX 144537
CORAL GABLES, FL 331144537

New Mailing Address:

FEI Number: 65-0792788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, SCOTT E
330 MENORES
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MEDINA, SCOTT E
PO BOX 144537
CORAL GABLES, FL 331144537 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: SCOTT E MEDINA

04/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MEDINA, SCOTT
Address: 330 MENORES
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MEDINA, SCOTT
Address: PO BOX 144537
City-St-Zip: CORAL GABLES, FL 331144537

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: SCOTT E MEDINA

PRES

04/09/2004

Electronic Signature of Signing Officer or Director

Date