2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

CRY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-DP

Apr 15, 2004 08:00 AM Secretary of State DOCUMENT # P97000105408 1. Entity Name LEGENDARY CIGARS INC. Principal Place of Business Mailing Address 284 BELLEVIEW BLVD 284 BELLEVIEW BLVD BELLEAIR, FL 33756 BELLEAIR, FL 33756 03262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3482916 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ELBONK, IRA DO NOT WRITE 1030 LAKE AVE STE C LAKE WORTH, FL 33460 IN THIS SPACE 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 SIGNATURE Signature, typed or printed name of registered signition and wile if applicable. (NOTE, Registered Agent signature required when reinstaurig) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000113310 Trust Fund Contribution. Added to Fees 04/15/04-80004-011 150.00 10. OFFICERS AND DIRECTORS nne D NAME NOWELS, VICKIE 284 BELLEVIEW BLVD STREET ADDRESS CITY-ST-ZIP BELLEAIR, FL 33756 TIBE NOWELS, ROBERT 284 BELLEVIEW BLVD STREET ADDRESS CTTY-ST-ZP BELLEAIR, FL 33756 Title NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ABDRESS

FILED

12. I hereby certify that the information supplied with this filling 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 of trustee empowered to execute 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 other like empowered.