2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 26, 2005 08:00 AM Secretary of State DOCUMENT # P99000091156 CIGARXTRA, INC. Principal Place of Business Mailing Address 607 EAST LAKESHORE DRIVE 607 EAST LAKESHORE DRIVE OCOEE, FL 34761 OCOEE, FL 34761 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3603417 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WOLSKI, SHERRIE A DO NOT WRITE 607 E LAKESHORE DR OCOEE, FL 34761 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. (NOTE, Registered Agent signature regulated when reinstating Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE PSTD WOLSKI, PATRICK E. NAME STREET ADDRESS 607 EAST LAKESHORE DRIVE CITY-SI-ZIP OCOEE, FL 34761 -U00000196958 TITLE 01/26/05-80089-009 150.00 WOLSKI, JOHN NAME STREET AUDRESS 607 EAST LAKESHORE DRIVE CITY-SI ZIP OCOEE, FL 34761 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP IME NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY ST ZP 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 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.

F WOISKI

FILED

1-22-05 407-877-2638