2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734611

Entity Name: FLORIDA TOBACCO & CANDY ASSOCIATION, INC.

FILED May 07, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

108 E. JEFFERSON ST., SUITE C TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

108 E. JEFFERSON ST., SUITE C TALLAHASSEE, FL 32301

FEI Number: 59-1733725 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARAVAL, TONY GOSNELL, BETH

108 E. JEFFERSON ST., SUITE C 108 E. JEFFERSON ST., SUITE C TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301

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: BETH GOSNELL 05/07/2004

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PPD () Delete (X) Change () Addition FRANCIS, ROY FRANCIS, ROY Name: Name:

2729 HANSROB RD Address: 2729 HANSROB RD Address: City-St-Zip: ORLANDO, FL 328043312 City-St-Zip: ORLANDO, FL 328043312

(X) Change () Addition Title: PD () Delete Title:

PITTMAN, DAVID Name: PITTMAN, DAVID Name:

Address: 1616 NORTH DIXIE HIGHWAY Address: 1616 NORTH DIXIE HIGHWAY

City-St-Zip: W PALM BEACH, FL City-St-Zip: W PALM BEACH, FL

Title: CD () Delete Title: (X) Change () Addition MARQUEZ, FRANK Name: MARQUEZ, FRANK Name:

9301 SOLAR DR Address: Address: 9301 SOLAR DR City-St-Zip: TAMPA, FL 33619 City-St-Zip: TAMPA, FL 33619

(X) Change () Addition Title: () Delete Title:

Name: MONTIEL, JACK Name: CURLEY, JIM PO BOX 422649 Address: 1913 US HWY 301 NORTH Address: City-St-Zip: TAMPA, FL 33619 City-St-Zip: KISSIMMEE, FL 34742

Title: () Delete Title: (X) Change () Addition

CURLEY, JIM COURSON, CARL Name: Name: P.O. BOX 198 PO BOX 422649 Address: Address:

City-St-Zip: KISSIMMEE, FL 34742 City-St-Zip: BELLE GLADE, FL 33430

Title: () Delete Title: (X) Change () Addition

HAZARO, JOHN HAZARD, JOHN Name: Name: Address: PO BOX 522410 Address: PO BOX 522410 LONGWOOD, FL 32752 LONGWOOD, FL 32752 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JIM CURLEY Ρ 05/07/2004