

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000708

FILED
Apr 12, 2004
Secretary of State

Entity Name: HOMELAND TOBACCO CORPORATION

Current Principal Place of Business:

1605 DEWEY ST
HOLLYWOOD, FL 33020

New Principal Place of Business:

888 EAST LAS OLAS BOULEVARD
SUITE 700
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

1605 DEWEY ST
HOLLYWOOD, FL 33020

New Mailing Address:

888 EAST LAS OLAS BOULEVARD
SUITE 700
FORT LAUDERDALE, FL 33301 US

FEI Number: 55-0817576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

MICHAEL L. FEINSTEIN, P. A.
888 EAST LAS OLAS BOULEVARD
SUITE 700
FT. LAUDERDALE, FL 33301 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: 'MICHAEL L. FEINSTEIN'

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: GIGLIOTTI, LOUIS R
Address: 1605 DEWEY ST
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MITTELBERG, ADAM R
Address: 888 EAST LAS OLAS BOULEVARD SUITE 700
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: 'ADAM R. MITTELBERG'

CEO

04/12/2004

Electronic Signature of Signing Officer or Director

Date