

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154063

Entity Name: F.I.A. TOBACCO, INC.

FILED
Jan 30, 2005
Secretary of State

Current Principal Place of Business:

4700 BABCOCK STREET N.E.
STE. 34
PALM BAY, FL 32905 US

New Principal Place of Business:

Current Mailing Address:

4700 BABCOCK STREET N.E.
STE. 34
PALM BAY, FL 32905 US

New Mailing Address:

FEI Number: 20-0523332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, J. PATRICK
930 S HARBOR CITY BLVD SUITE 505
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

FAISAL, AMRO
1393 PAYETTE LANE
WEST MELBOURNE, FL 32904 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: FAISAL AMRO 01/30/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: AMRO, FAISAL
Address: 4700 BABCOCK STREET N.E.
City-St-Zip: PALM BAY, FL 32905 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: AMRO, FAISAL
Address: 1393 PAYETTE LANE
City-St-Zip: WEST MELBOURNE, FL 32904 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: FAISAL AMRO PRES 01/30/2005

Electronic Signature of Signing Officer or Director Date