2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2005
Secretary of State

DOCUMENT# P04000109699

Entity Name: TOBACCO APPLEYARD, INC.

Current Principal Place of Business:

12880 S SHORE DR
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

12880 S SHORE DR
PALM BEACH GARDENS, FL 33410

New Mailing Address:

PO BOX 7390
WEST PALM BEACH, FL 33405

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PORTER, NOELLE M
12880 S SHORE DR
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

PORTER, NOELLE M
PO BOX 7390
WEST PALM BEACH, FL 33405 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: NOELLE PORTER 04/30/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D ( ) Change (X) Addition
Name: NOELLE, PORTER
Address: 12880 S SHORE DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: NOELLE PORTER D 04/30/2005
Electronic Signature of Signing Officer or Director Date