2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** - : Mar 14, 2005 08:00 AM **Secretary of State DOCUMENT # 236655** ZELICK'S TOBACCO CORPORATION Principal Place of Business Mailing Address ZELICK GIMELSTEIN ZELICK GIMELSTEIN 326 LINCOLN ROAD 326 LINCOLN ROAD MIAMI BEACH, FL 33139-3103 MIAMI BEACH, FL 33139-3103 CR2E034 (10/03) 01122005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0900059 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GIMELSTEIN, ALEX DO NOT WRITE 326 LINCOLN RD MIAMI BEACH, FL 33139 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. TITLE GIMELSTEIN, ALEX NAME STREET ADDRESS 326 LINCOLN RD U00000261966 03/14/05-80033-017 150.00 CITY-ST-ZIP MIAMI BEACH, FL ΡD TITLE GIMELSTEIN, MARY NAME 326 LINCOLN RD. STREET AGORESS CITY-ST-ZIP MIAMI BEACH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILE NAME STREET ADDRESS CITY -ST -ZIP

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 affect as if made under eath; 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 appendiress, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CDY-ST-ZIP TITLE NAME STREET ADDRESS