

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 503793

Entity Name: HARRIELS TOBAC, INC.

FILED
Jul 01, 2004
Secretary of State

Current Principal Place of Business:

11401 S. DIXIE HIGHWAY
SUNLAND SHOPPING CENTER
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

11401 S. DIXIE HIGHWAY
SUNILAND SHOPPING CENTER
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 59-1681800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, HAROLD
11401 S. DIXIE HWY.
DADELAND SHOPPING CENTER
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: KLEIN, MURIEL,
Address: 13255 SW 97TH TERR
City-St-Zip: MIAMI, FL 00000,

Title: PD () Delete
Name: KLEIN, HAROLD,
Address: 13255 SW 97TH TERR
City-St-Zip: MIAMI, FL 00000,

Title: VD () Delete
Name: KLEIN, SPENCER,
Address: 7221 SW 132ND AVE.
City-St-Zip: MIAMI, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KLEIN, HAROLD

PD

07/01/2004

Electronic Signature of Signing Officer or Director

Date