2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

CITY-ST-ZIP

SIGNATURE: 🗻

Feb 04, 2004 08:00 AM **DOCUMENT # 659004 Secretary of State** 1. Entity Name CENTRAL AMERICA TOBACCO CORP. Principal Place of Business Mailing Address 7440 S.W 50 TERRACE SUITE 106 7440 S.W. 50 TERRACE **UNIT #106** MIAMI FL 33155 MIAMI FL 33155 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1988344 Not Applicable Zip Ζιρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TORANO, CARLOS Street Address (P.O. Box Number is Not Acceptable) 8334 SW 82 TERR **MIAMI FL 33143** City Zip Code 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 DATE (NOTE Registered Agent signature required whon reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ٧P ☐ Delete ☐ Change TIME TITLE ☐ Addition 000000037230 02/06/04-80089-007 150.00 TORANO, CARLOS O. NAME 4823 NW 25TH WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33434** CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITE NAME TORANO, TERESITA P STREET ADDRESS 8334 SW 82 TERR STREET ADDRESS CITY-ST-ZIP MIAMI FL 33143 CITY-ST-ZIP ☐ Change TILE D Defete TITLE ☐ Addition NAME TORANO, CARLOS A NAME STREET ADDRESS STREET ADDRESS 8334 SW 82ND TERR CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33143 Delete TITLE Change ☐ Addition TITIE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE NAME NAME STREET ADDRESS 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 effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee employeered 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 an addiess, with all other like empowered.

FILED

305-661-2404