2805 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 24, 2005 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 7440 S.W 50 TERRACE UNIT #106 SUITE 106 MIAMI, FL 33155 MIAMI, FL 33155 WANTED TO SEE CR2E034 (10/03) 02172005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1988344 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TORANO, CARLOS DO NOT WRITE 8334 SW 82 TERR MIAMI, FL 33143 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ... UUUUU241757 VP TITLE 02/24/05-80054-020 150.00 TORANO, CARLOS O. NAME 4823 NW 25TH WAY STREET ADDRESS BOCA RATON, FL 33434 CITY-ST-ZIP TITLE STD TORANO, TERESITA P NAME 8334 SW 82 TERR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 TITLE TORANO, CARLOS A NAME STREET ADDRESS 8334 SW 82ND TERR DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33143 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify to 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 empowered to execute this report agreequited by shapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #