

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001371

FILED
Apr 29, 2004
Secretary of State

Entity Name: BLUE-CHIPS TOBACCO CORPORATION

Current Principal Place of Business:

1321 ST. TROPEZ CIRCLE
SUITE 1007
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1321 ST. TROPEZ CIRCLE
SUITE 1007
WESTON, FL 33326

New Mailing Address:

FEI Number: 59-3627590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCADO, OSCAR
1321 ST. TROPEZ CIR., STE 1007
WESTON, FL 33326 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S (X) Delete
Name: HEAGY, RICHARD H
Address: 433 PLAZA REAL #275
City-St-Zip: BOCA RATON, FL 33432

Title: V () Delete
Name: MERCADO, OSCAR
Address: 8663 BAY PINE RD STE#115
City-St-Zip: JACKSONVILLE, FL 32256

Title: PCTD () Delete
Name: MERCADO, KETTY M
Address: MANOLO TAVARES, JUSTO #26
City-St-Zip: ST DOMINGO, DOMIN. REP.,

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: OM

V

04/29/2004

Electronic Signature of Signing Officer or Director

Date