

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005187

FILED
Mar 20, 2005
Secretary of State

Entity Name: VGR HOLDING INC.

Current Principal Place of Business:

100 SOUTHEAST SECOND STREET, 32ND FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

100 SOUTHEAST SECOND STREET, 32ND FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0949536 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CDCO () Delete
Name: LEBOW, BENNETT S
Address: 100 SE SECOND ST., 32ND FLR
City-St-Zip: MIAMI, FL 33131

Title: EVPD () Delete
Name: LAMPEN, RICHARD J
Address: 100 SE SECOND ST., 32ND FLR
City-St-Zip: MIAMI, FL 33131

Title: DPCO () Delete
Name: LORBER, HOWARD M
Address: 100 SE SECOND ST., 32ND FLR
City-St-Zip: MIAMI, FL 33131

Title: V () Delete
Name: KIRKLAND, BRYANT J III
Address: 100 SE SECOND ST., 32ND FLR
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: SHARPE, JEAN E
Address: 28 OLD CHURCH LANE
City-St-Zip: SOUTH SALEM, NY 10590

Title: D () Delete
Name: PODELL, JEFFREY S
Address: 70 EAST SUNRISE HIGHWAY, SUITE 415
City-St-Zip: VALLEY STREAM, NY 115811264

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:

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: BRYANT KIRKLAND

VP

03/20/2005

Electronic Signature of Signing Officer or Director

_____ Date