

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000013737

FILED
Apr 29, 2004
Secretary of State

Entity Name: NORTH AMERICAN TOBACCO IMPORT COMPANY

Current Principal Place of Business:

11900 BISCAYNE BLVD
SUITE 520
MIAMI, FL 33181

New Principal Place of Business:

8501 NW 17TH ST.
SUITE 101
MIAMI, FL 33126

Current Mailing Address:

11900 BISCAYNE BLVD
SUITE 520
MIAMI, FL 33181

New Mailing Address:

8501 NW 17TH ST.
SUITE 101
MIAMI, FL 33126

FEI Number: 65-0986715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HECKER, ARNOLD
300 S PINE ISLAND ROAD
SUITE 258
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

FEINSTEIN, MICHAEL L
888 E. LAS OLAS BLVD.
SUITE 700
FT LAUDERDALE, FL 33301 US

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: MICHAEL L FEINSTEIN

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GIELCHINSKY, ROBERT
Address: 300 S PINE ISLAND ROAD SUITE 258
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GIELCHINSKY, ROBERT
Address: 8501 NW 17TH ST.
City-St-Zip: MIAMI, FL 33126

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: ROBERT GIELCHINSKY

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date