

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000013737

FILED
Apr 27, 2005
Secretary of State

Entity Name: NORTH AMERICAN TOBACCO IMPORT COMPANY

Current Principal Place of Business:

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

New Principal Place of Business:

4000 ISLAND BLVD
SUITE 206
AVENTURA, FL 33160

Current Mailing Address:

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

New Mailing Address:

4000 ISLAND BLVD
SUITE 206
AVENTURA, FL 33160

FEI Number: 65-0986715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINSTEIN, MICHAEL L
888 E. LAS OLAS BLVD.
SUITE 700
FT LAUDERDALE, FL 33301 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: PD () Delete
Name: GIELCHINSKY, ROBERT
Address: 8501 NW 17TH ST.
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GIELCHINSKY, ROBERT
Address: 4000 ISLAND BLVD. SUITE 206
City-St-Zip: AVENTURA, FL 33160

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 J. GIELCHINSKY'

P/D

04/27/2005

Electronic Signature of Signing Officer or Director

Date