2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 31, 2005 08:00 AM Secretary of State DOCUMENT # P00000019465 1. Entity Name SUN TOBACCO, INC. Principal Place of Business Mailing Address 2980 N.W. 108TH AVE. 2980 N.W. 108TH AVE. MIAML FL 33172 US MIAMI, FL 33172 US CR2E034 (10/03) 01182005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0991241 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DENMAN, J. RONALD ESQ DO NOT WRITE 2950 S.W. 27TH AVE SUITE 300 IN THIS SPACE MIAMI, FL 33133 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. (grittshers north is strings signal, for tenure swhen remaining) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE NAME SURIFI, VIDAL STREET ADDRESS 2980 N.W. 108TH AVE CITY ST ZIP MIAMI, FL 33172 TITLE U00000282184 03/31/05-80032-020 150.00 NAME STREET ADDRESS CITY ST-ZIP TITLE HAME STREET ADDRESS DO NOT WRITE CITY-ST ZIP IN THIS SPACE TITLE HAME STREET ADDRESS CITY - ST- 71P TITLE HARAE STREET ADDRESS CITY ST ZIP TITLE HAME STREET ADDRESS CITY ST-ZIP 12. Thereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(i). Florida Statutes 1 further certify that the information indicated on this report or supplemental reports 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 trusted and the exempte this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment Surrel 305-500*-959*5 3-25-05 SIGNATURE:

FILED

Daylims Phone #