, 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 16, 2004 8:00 am DOCUMENT # P00000053472 **Secretary of State** LEADER TOBACCO CO., INC. 02-16-2004 90044 006 ***150.00 Principal Place of Business Mailing Address 4100 NORTH POWERLINE ROADJ5 4100 NORTH POWERLINE ROADJ5 POMPANO BEACH, FL 33073 POMPANO BEACH, FL 33073 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01272004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable 65-1011301 Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Registered Agent 6. Name and Address of Current Registered Agent MAMAN, MYRA MAMAN, ANDRE Street Address (P.O. Box Number is Not Acceptable) 4100 NORTH POWERLINE ROAD J5POMPANO BEACH, FL 33073 Zip Code 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. manan Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PSD - - - - " TITLE Delete TITLE Addition MAMAN, MYRA NAME NAME STREET ADDRESS 4100 NORTH POWERLINE RD SUITE J5 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH, FL 33073 PSTD ☐ Delete Change TITLE TITI F ☐ Addition NAME MAMAN, ANDRE NAME STREET ADDRESS 4100 NORTH POWERLINE ROAD, SUITE J5 STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33073 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE - - Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS MC WILL TEX 15, 150 OU CITY-ST-ZIP CITY-ST-ZIP TITLE- ---TITI F NAME NAME STREET ADDRÉSS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ANDRE MAMAN 01-27-04

FILED