

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000088177

Entity Name: VIKING TOBACCO COMPANY, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

4000 W ISLAND BLVD.
SUITE 206
AVENTURA, FL 33160

Current Mailing Address:

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

New Mailing Address:

4000 W ISLAND BLVD.
SUITE 206
AVENTURA, FL 33160

FEI Number: 65-1045533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HECKER, ARNOLD ESQ.
300 S PINE ISLAND ROAD
STE 258
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: PD () Delete
Name: GIELCHINSKY, ROBERT J
Address: 11900 BISCAYNE BLVD SUITE 520
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GIELCHINSKY, ROBERT J
Address: 4000 W 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 GIELCHINSKY

PD

04/28/2005

Electronic Signature of Signing Officer or Director

Date