

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003741

FILED
Mar 01, 2004
Secretary of State

Entity Name: CHARLES TOBACCO CORPORATION

Current Principal Place of Business:

16300 NE 19TH AVENUE
SUITE 246
MIAMI, FL 33162

New Principal Place of Business:

Current Mailing Address:

16300 NE 19TH AVENUE
SUITE C
MIAMI, FL 33162

New Mailing Address:

FEI Number: 60-0001979 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, FERNANDO
16300 NE 19TH AVENUE
SUITE C
MIAMI, FL 33162

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: PSD () Delete
Name: KOVALSKY, HELEN
Address: 16300 NE 19TH AVENUE
City-St-Zip: MIAMI, FL 33162

Title: TD () Delete
Name: HERSKOWICH, KAREN
Address: 16300 NE 19TH AVENUE
City-St-Zip: MIAMI, FL 33162

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KOVALSKY, CARLOS
Address: 16300 NE 19TH AVENUE STE 246
City-St-Zip: MIAMI, FL 33162

Title: TD (X) Change () Addition
Name: HERSKOWICH, KAREN
Address: 16300 NE 19TH AVENUE STE 246
City-St-Zip: MIAMI, FL 33162

Title: SD () Change (X) Addition
Name: KOVALSKY, HELEN
Address: 16300 NE 19TH AVENUE STE 246
City-St-Zip: MIAMI, FL 33162

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: CARLOS KOVALSKY

PD

03/01/2004

Electronic Signature of Signing Officer or Director

Date