

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078495

FILED
Apr 11, 2004
Secretary of State

Entity Name: ABC TOBACCO COMPANY, INC.

Current Principal Place of Business:

3312 NE 33RD STREET
#2
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

PO BOX 480102
FORT LAUDERDALE, FL 33348

New Mailing Address:

FEI Number: 14-1889796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEWIRTZ, AARON J
9300 E. BAY HARBOR DR.
102
BAY HARBOR, FL 33154 US

Name and Address of New Registered Agent:

GEWIRTZ, AARON J
PO BOX 480102
FORT LAUDERDALE, FL 33348 US

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: AARON GEWIRTZ

04/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GEWIRTZ, AARON J
Address: 9300 E. BAY HARBOR DR. #102
City-St-Zip: BAY HARBOR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GEWIRTZ, AARON J
Address: 3312 NE 33RD STREET #2
City-St-Zip: FORT LAUDERDALE, FL 33308

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: AARON GEWIRTZ

P

04/11/2004

Electronic Signature of Signing Officer or Director

Date