

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132885

FILED  
Feb 10, 2005  
Secretary of State

Entity Name: RICHMOND & MAYFIELD TOBACCO COMPANY

## Current Principal Place of Business:

17021 N. BAY RD. #526  
MIAMI, FL 33160

## New Principal Place of Business:

690 LINCOLN RD 301  
MIAMI, FL 33139

## Current Mailing Address:

17021 N. BAY RD. #526  
MIAMI, FL 33160

## New Mailing Address:

FEI Number: 20-2314781      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHMUELI, EITAN  
17021 N. BAY RD. #526  
MIAMI, FL 33160      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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES ( ) Change (X) Addition  
Name: AMIEL, ABRAHAM A MR  
Address: 690 LINCOLN RD #301  
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP ( ) Change (X) Addition  
Name: SHMUELI, EITAN  
Address: 17021 N. BAY RD. #526  
City-St-Zip: MIAMI, FL 33160

Title: VP ( ) Change (X) Addition  
Name: LEVY, DAVID  
Address: 5083 LOGAN AVE  
City-St-Zip: SAN DEIGO, CA 92113

Title: SEC ( ) Change (X) Addition  
Name: AMIEL, ERIC  
Address: 5083 LOGAN AVE  
City-St-Zip: SAN DEIGO, CA 92113

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: SHMUELI EITAN

VP

02/10/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date