


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 29, 2004 08:00
Secretary of State

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| DOCUMENT # P96000059914 1. Entity Name EUROPEAN UNION TOBACCO TRADING, INC. |  |
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| Principal Place of Business 980 N. FEDERAL HIGHWAY #410 BOCA RATON, FL 33432 | Mailing Address 980 N. FEDERAL HIGHWAY #410 BOCA RATON, FL 33432 |
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01192004 No Chg-P CR2E034 (10/03)

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|---|--------------------------------|
| 4. FEI Number 65-0730179 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent

DICKENSON, DAVID B
980 N. FEDERAL HIGHWAY #410
BOCA RATON, FL 33432

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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.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

03/29/04-80028-008 150.00

| 10. OFFICERS AND DIRECTORS | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D RODER, JURGEN W 980 N. FEDERAL HIGHWAY #410 BOCA RATON, FL 33432 |
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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 fee empowers.

SIGNATURE: *[Signature]* Date: 03/15/04
SIGNATURE AND TYPED OR PRINTED NAME OF OFFICER OR DIRECTOR Daytime Florida #