

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000055801

FILED
May 09, 2005
Secretary of State

Entity Name: THIRD MILLENNIUM TOBACCO CORP.

Current Principal Place of Business:

2800 SW 4TH AVE
BAY 14
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

2800 SW 4TH AVE
BAY 14
FORT LAUDERDALE, FL 33315 US

New Mailing Address:

FEI Number: 65-0768897 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEMPKINS, HARRY
420 LINCOLN ROAD
TAMARAC, FL 33319 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOTO, EDWIN A
Address: 4904 HOLLY DRIVE
City-St-Zip: TAMARAC, FL 33319

Title: VP () Delete
Name: ROSENFELD, MARIO
Address: 5740 ALTON RD
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: GIMELSTEIN, ALEX
Address: 3669 NW 201ST ST
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDWIN A SOTO

P

05/09/2005

Electronic Signature of Signing Officer or Director

Date