

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000017641

FILED
May 19, 2005
Secretary of State

Entity Name: BATOURI TOBACCO CORPORATION

Current Principal Place of Business:

633 NE 167TH STREET,STE.301
N. MIAMI BEACH, FL 33162

New Principal Place of Business:

633 NE 167TH STREET,STE.321
N. MIAMI BEACH, FL 33162

Current Mailing Address:

633 NE 167TH STREET,STE.301
N. MIAMI BEACH, FL 33162

New Mailing Address:

633 NE 167TH STREET,STE.321
N. MIAMI BEACH, FL 33162

FEI Number: 65-0831541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMUELS, BRUCE
633 NE 167TH STREET,STE.301
N. MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

SAMUELS, BRUCE
633 NE 167TH STREET,STE.321
N. MIAMI BEACH, FL 33162 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:

05/19/2005

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: PRES () Delete
Name: SAMUELS, BRUCE
Address: 633 NE 167TH STREET,STE.301
City-St-Zip: N. MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRUCE P. SAMUELS

MR.

05/19/2005

Electronic Signature of Signing Officer or Director

Date