

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047233

FILED
May 01, 2005
Secretary of State

Entity Name: ALL-MART DOLLAR STORES, INC.

Current Principal Place of Business:

928 SOUTH J STREET
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 343612
FLORIDA CITY, FL 33034

New Mailing Address:

FEI Number: 04-3653183 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRIER, JEAN
928 SOUTH J STREET
LAKE WORTH, FL 33460 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: PT () Delete
Name: HENDRIX, LISA
Address: 928 SOUTH J STREET
City-St-Zip: LAKE WORTH, FL 33460

Title: VS () Delete
Name: HALDANE, HALWYN
Address: 928 SOUTH J STREET
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LISA HENDRIX

PRES

05/01/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date