

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064200

FILED
Jan 10, 2006
Secretary of State

Entity Name: THE BARGAIN WAREHOUSE , INC. OF ZEPHYHILLS

Current Principal Place of Business:

5931 GALL BLVD.
ZEPHYHILLS, US

New Principal Place of Business:

5935 GALL BLVD.
ZEPHYRHILLS, FL 33542 US

Current Mailing Address:

900 NORTH MAIN ST
BUSHNELL, FL 33513 US

New Mailing Address:

5935 GALL BLVD
ZEPHYRHILLS, FL 33542 US

FEI Number: 84-1678759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT, FRAN
900- NORTH MAIN ST
BUSHNELL, FL, FL 33513 US

Name and Address of New Registered Agent:

BRYANT, FRAN
5935 GALL BLVD
ZEPHYRHILLS, FL 33542 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: FRAN BRYANT

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T () Change (X) Addition
Name: L., RUSSELL TRES
Address: 5935 GALL BLVD
City-St-Zip: ZEPHYRHILLS, FL 33542 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: L. RUSSELL

T

01/10/2006

Electronic Signature of Signing Officer or Director

Date