2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000016376

Entity Name: DISCOUNT MAGAZINE INC.

FILED Mar 19, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

756 N W 129TH PLACE 10140 SW 37 TERRACE MIAMI, FL 33182 US MIAMI, FL 33165 US

Current Mailing Address: New Mailing Address:

756 N W 129TH PLACE 10140 SW 37 TERRACE MIAMI, FL 33182 US MIAMI, FL 33165 US

FEI Number: 65-0749083 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 MARTINEZ, AMALIA
 MARTINEZ, AMALIA A

 756 NW 129TH PL
 10140 SW 37 TERRACE

 MIAMI, FL 33182 US
 MIAMI, FL 33165 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: AMALIA MARTINEZ 03/19/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

DP () Delete

 Name:
 MARTINEZ, AMALIA

 Address:
 756 NW 129TH PL

 City-St-Zip:
 MIAMI, FL 33182

Title:

Title: DV () Delete

 Name:
 PAZ, SUSAN

 Address:
 756 NW 129TH PL

 City-St-Zip:
 MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition

Name: MARTINEZ, AMALIA A Address: 10140 SW 37 TERRACE City-St-Zip: MIAMI, FL 33165

Title: DV (X) Change () Addition

Name: PAZ, SUSAN C

Address: 10140 SW 37 TERRACE City-St-Zip: MIAMI, FL 33165

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: AMALIA MARTINEZ DP 03/19/2005