

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000078588 (9)

1. Corporation Name
DOLLAR HEAVEN, INC.

Principal Place of Business
2721 N DIXIE HWY
WILTON MANORS FL 33334

Mailing Address
2721 N DIXIE HWY
WILTON MANORS FL 33334-3726



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 11/15/1993		3a. Date of Last Report 05/01/1996	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 65-0444409		Applied For Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country		29 Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
CHOWDHURY, A 3820 NE 10TH AVE OAKLAND FL 33334				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable) 1002 N.E 38TH ST.			
				83 City OAKLAND FL			
				84 City OAKLAND PK, FL 85 Zip Code 33334			

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CHOWDHURY, S.	1.2 NAME	
STREET ADDRESS	9908 S PRAIRIE ST	1.3 STREET ADDRESS	
CITY-ST-ZIP	DENVER CO 80122	1.4 CITY-ST-ZIP	
TITLE	VD	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CHOWDHURY, A.	2.2 NAME	
STREET ADDRESS	3820 NW 110TH AVE 1002	2.3 STREET ADDRESS	VD CHOWDHURY, A. 1002, N.E 38TH STREET
CITY-ST-ZIP	CORAL SPRINGS FL 33065	2.4 CITY-ST-ZIP	OAKLAND FL, FL 33334
TITLE	TD	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CHOWDHURY, AKRAMUZ	3.2 NAME	
STREET ADDRESS	6620 NW 110TH AVE	3.3 STREET ADDRESS	TD CHOWDHURY, AKRAMUZ 1002, N.E 38TH STREET
CITY-ST-ZIP	CORAL SPRINGS FL 33065	3.4 CITY-ST-ZIP	OAKLAND PK, FL 33334
TITLE	SD	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HAQ, KAZI	4.2 NAME	
STREET ADDRESS	2721 N. DIXIE HWY	4.3 STREET ADDRESS	SD HAQ, KAZI 2721, N. DIXIE HWY
CITY-ST-ZIP	FT LAUDERDALE FL 33334	4.4 CITY-ST-ZIP	WILTON MANORS FL 33334
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____

427-97954565 6885

CR2E034 (9/96)