

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 172658

FILED
Apr 20, 2005
Secretary of State

Entity Name: DEL RIO DISCOUNT CORP

Current Principal Place of Business:

12501 NW 7TH AVE
MIAMI, FL 331682619

New Principal Place of Business:

12501 NW 7TH AVE
MIAMI, FL 33168

Current Mailing Address:

12501 NW 7TH AVE
MIAMI, FL 331682619

New Mailing Address:

12501 NW 7TH AVE
MIAMI, FL 33168

FEI Number: 59-0751753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOCKENBACH BARBARA
12501 NW 7TH AVE
N. MIAMI, FL 33168 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOCKENBACH, BARBARA,
Address: 12501 NW 7TH AVE
City-St-Zip: N MIAMI, FL 00000,

Title: STVP () Delete
Name: TINTER, WENDY
Address: 506 PERUGIA AVE.
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOCKENBACH, BARBARA,
Address: 12501 NW 7TH AVE
City-St-Zip: N MIAMI, FL 33168

Title: STVP (X) Change () Addition
Name: TINTER, WENDY
Address: 506 PERUGIA AVE.
City-St-Zip: CORAL GABLES, FL 33146

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: BARBARA GOCKENGBACH

PD

04/20/2005

Electronic Signature of Signing Officer or Director

Date