

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 408626

FILED
Jun 24, 2004
Secretary of State

Entity Name: OKEECHOBEE DISCOUNT, CORPORATION

Current Principal Place of Business:

1545 W. OKEECHOBEE RD.
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

1545 W. OKEECHOBEE RD.
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 59-1481818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCA, JOSE R
3996 W 12 AV
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

ECHEVARRIA, VICKY
1545 W. OKEECHOBEE RD.
HIALEAH, FL 33010 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: VICKY ECHEVARRIA

06/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANCHEZ, ALBERTO
Address: 1545 OKEECHOBEE RD.
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ECHEVARRIA, VICKY
Address: 1545 OKEECHOBEE RD.
City-St-Zip: HIALEAH, FL 33010

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: VICKY ECHEVARRIA

PSD

06/24/2004

Electronic Signature of Signing Officer or Director

Date