

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 456258

FILED
Feb 18, 2005
Secretary of State

Entity Name: GOVERNMENT DISCOUNT, INC.

Current Principal Place of Business:

3709 NW 7ST
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

3709 NW 7ST
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 59-1590537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAVIRIA, JORGE
9769 S. DIXIE HWY
STE. 201
MIAMI, FL 33156 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: DP () Delete
Name: SUAREZ, EDDY
Address: 2630 SW 114 AVENUE
City-St-Zip: MIAMI, FL 33165

Title: VP () Delete
Name: DIAZ, DANIEL
Address: 11431 SW 28 STREET
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SUAREZ, EDDY
Address: 2620 SW 114 AVENUE
City-St-Zip: MIAMI, FL 33165

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDDY SUAREZ

DP

02/18/2005

Electronic Signature of Signing Officer or Director

Date