2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 12, 2004 08:00 AM Secretary of State **DOCUMENT # 599919** 1. Entity Name SANTA ROSA DISCOUNT, INC. Principal Place of Business Mailing Address 2501 NW 37TH ST MIAMI FL 33142 2501 NW 37TH ST MIAMI FL 33142 US 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2890376 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CLARO, RAUL Street Address (P.O. Box Number is Not Acceptable) 2501 NW 37TH ST MIAMI FL 33142 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, lyped or printed name of registered agent and little if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME RAUL, CLARO NAME U00000086391 03/12/04-80021-023 150.00 2321 SS 5TH ST STREET ADDRESS STREET ADDRESS CITY -ST-ZIP MIAMI FL 33135 CITY: ST-7IP TITLE TD ☐ Delete TITLE ☐ Change ☐ Addition NAME CLARO, DIGNA P. NAME STREET ADDRESS 2321 SW 5TH ST STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33135** CITY-ST-ZIP SD ___ Change TITLE ☐ Delete TITLE Addition NAME CLARO, JR. R NAME STREET ADDRESS 2321 SW 5TH ST STREET ADDRESS MIAMI FL 33135 CITY - ST - ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY - ST - 2IP CITY-ST-ZIP Delete Addition THE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP_ TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY -ST-7IP CITY-ST-ZIP

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SIGNATURE: Pres. 3/15/04 (305) 633-8217

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.