2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003121

Entity Name: FAMILY DOLLAR PLUS, CORPORATION

FILED Apr 26, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

101 CONVENTION CENTER DR SUITE 700 LAS VEGAS, NV 89109

Current Mailing Address: New Mailing Address:

101 CONVENTION CENTER DR SUITE 700 LAS VEGAS, NV 89109

FEI Number: 20-1152738 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAILEY, LYNDA
2028 HIBISCUS ST

BAILEY, LYNDA
3910 3RD AVE E

SARASOTA, FL 34239 US BRADENTON, FL 34208 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: LYNDA BAILEY 04/26/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 BAILEY, STEVE
 Name:
 BAILEY, STEVE

 Address:
 2028 HIBISCUS ST.
 Address:
 3910 3RD AVE E

 City-St-Zip:
 SARASOTA, FL 34239
 City-St-Zip:
 BRADENTON, FL 34208

Title: DVPS () Delete Title: DVPS (X) Change () Addition Name: BAILEY, LYNDA Name: BAILEY, LYNDA

 Name:
 BAILEY, LYNDA
 Name:
 BAILEY, LYNDA

 Address:
 2028 HIBISCUS ST.
 Address:
 3910 3RD AVE E

 City-St-Zip:
 SARASOTA, FL 34239
 City-St-Zip:
 BRADENTON, FL 34208

Title: T () Delete Title: T (X) Change () Addition

 Name:
 BAILEY, LYNDA
 Name:
 BAILEY, LYNDA

 Address:
 2028 HIBISCUS ST.
 Address:
 3910 3RD AVE E

 City-St-Zip:
 SARASOTA, FL 34239
 City-St-Zip:
 BRADENTON, FL 34208

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: LYNDA BAILEY DVPS 04/26/2005