2005 FOR PROFIT CORPORATION

FILED e

	ANNUAL RI	EPORT	May 16, 2005 08:00
DOCU 1, Entity Nam	MENT # F0500000000	Secretary of Stat	
	STORES, INC.		
	The second second		
Principal Plac	e of Business Ma	Illing Address	
		9-081 KOAHA WAY	
las vegas.	A 81168 AN	EA, HI 96701	
	many transfer of the state of t		
			T CERTURAL FOR CHAIN BOTH BOTH BOTH BOTH BOTH BOTH BOTH BOTH
			05112005 No Chg-P CR2E034 (10/03)
	O NOT WRITE IN	I THIS SPACE	4. FEI Number Applied For
			88-0300758 Not Applicable 8 Conting to a Status Desired Sa.75 Additional
			5. Certificate of Status Desired Fee Required
	6. Name and Address of Current Regis	ered Agent	
LEAS, MIC	CHAEL R		DO NOT WRITE
ONE INDEPENDENT DRIVE, SUITE 2600			
JACKSON	IVILLE, I L SELON		IN THIS SPACE
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 obligat	tions of registered agent.	n -	#4
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE			
	LE NOW!!! FEE IS \$150.00	 Election Campaign Financing Trust Fund Contribution. 	\$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
10.	OFFICERS AND DIREC	TORS	
TITLE NAME	PD GEIGER, JAMES R	. —-	The second secon
STREET ADDRESS	99-061 KOAHA WAY		And the state of the
CITY-ST-ZIP	AIEA, HI 96701		
TITLE NAME	VTD - COTTRAL, ALLEN R	I	U00000366700
STREET ADDRESS	99-061 KOAHA WAY		05/16/05-80003-002 150.00
CITY-ST-ZIP	AIEA, HI 96701		
TITLE NAME	S MEDEIROS, DEBRA A	** **	
STREET ADDRESS	99-061 KOAHA WAY		DO NOT WRITE
CMY-ST-ZIP	AIEA, HI 96701		
TITLE NAME			IN THIS SPACE
STREET ADDRESS			A STATE OF THE STA
CITY-ST-ZIP	<u> </u>		
NAME		1	
STREET ADORESS			age age - both annually of the state of the
DITLE			
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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.

STREET ADDRESS CITY-ST-ZIP