2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L94535

FILED
Jan 31, 2005
Secretary of State

Entity Name: SALE STORES CORP.

Current Principal Place of Business:

99 NW 183RD STREET
115
MIAMI, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

99 NW 183RD STREET
115
MIAMI, FL 33169 US

New Mailing Address:

FEI Number: 65-0208117 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LANDMAN, BENJAMIN L
20680 NE 4TH COURT
APT 206
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

LANDMAN, BENJAMIN L
99 NW 183RD STREET
115
MIAMI, FL 33169 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: BENJAMIN LANDMAN 01/31/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	PTSC ( ) Delete
Name:	LANDMAN, BENJAMIN L
Address:	99 NW 183 ST STE 115
City-St-Zip:	MIAMI, FL 33169 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BENJAMIN LANDMAN P 01/31/2005

Electronic Signature of Signing Officer or Director Date