

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000000720

FILED
Apr 15, 2005
Secretary of State

Entity Name: SHAISTA 2000 DISCOUNT STORE INC.

Current Principal Place of Business:

3015 NW 79TH ST
FLEAMARKET USA
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

2038 SW 153 WAY
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 65-0973970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LADHA, KARIM
2038 SW 153 WAY
HOLLYWOOD, FL 33027 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: D () Delete
Name: LADHA, KARIM
Address: 2038 SW 153 WAY
City-St-Zip: HOLLYWOOD, FL 33027

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: KARIM LADHA

MAGR

04/15/2005

Electronic Signature of Signing Officer or Director

_____ Date