## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## FILED SECRETARY OF STATE DOCUMENT # P01000022775 DIVISION OF CORPORATIONS #1 DOLLAR STORE, INC. 04 MAY 13 AM 8: 00 Principal Place of Business Mailing Address 3661 NW 19 STREET 3661 NW 19 STREET MIAMI, FL 33125 MIAMI, FL 33125 No Cha-P 04262004 DO NOT WRITE IN THIS SPACE 4. FEI Number 65-1082837 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEREZ, LUIS R JR. DO NOT WRITE **3661 NW 19 STREET** MIAMI, FL 33125 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 obligations of registered agent. 200037064452 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9: Election Campaign Financing \$5:00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **PSTD** TITLE PEREZ, LUIS R JR. NAME **3661 NW 19 STREET** STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33125 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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 accorded 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 flustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if like empowered.