

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028188

FILED
Jan 15, 2004
Secretary of State

Entity Name: THE ROSE DOLLAR STORE INC.

Current Principal Place of Business:

11339 WEST FLAGLER STREET
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

11339 WEST FLAGLER STREET
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-1083914 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUJILLO, LESTHER
7420 WEST 20 AVE. #446
HIALEAH, FL 33016 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: PD () Delete
Name: TRUJILLO, LESTHER
Address: 2847 WEST 71ST PLACE
City-St-Zip: HIALEAH, FL 33018

Title: VPTD () Delete
Name: TRUJILLO, LEIDY D
Address: 2847 WEST 71ST PLACE
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LESTER TRUJILLO

PD

01/15/2004

Electronic Signature of Signing Officer or Director

_____ Date