

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087003

FILED  
Apr 26, 2004  
Secretary of State

Entity Name: DOLLAR STAR OF DISCOVER MILLS, INC.

## Current Principal Place of Business:

5900 SUGAR LOAF PKWY  
#405  
LAWRENCEVILLE, GA 30043

## Current Mailing Address:

16725 NW 20TH AVENUE  
MIAMI, FL 33056

## New Principal Place of Business:

5900 SUGAR LOAF PKWY  
#405  
LAWRENCEVILLE, GA 30043 US

## New Mailing Address:

16725 NW 20TH AVENUE  
MIAMI, FL 33056 US

FEI Number: 65-1136884

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CLIFFORD I. HERTZ, P.A.  
C/O BROAD AND CASSEL  
ONE NORTH CLEMATIS STREET SUITE 500  
WEST PALM BEACH, FL 33401 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: DP ( ) Delete  
Name: HABER, KENNETH  
Address: 16725 NW 20TH AVENUE  
City-St-Zip: MIAMI, FL 33056

Title: DV (X) Delete  
Name: GOLDMAN, MARTIN  
Address: 16725 NW 20TH AVENUE  
City-St-Zip: MIAMI, FL 33056

Title: DST (X) Delete  
Name: GOLDMAN, SHERI  
Address: 16725 NW 20TH AVENUE  
City-St-Zip: MIAMI, FL 33056

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: HABER, KENNETH  
Address: 16725 NW 20TH AVENUE  
City-St-Zip: MIAMI, FL 33056 US

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: KENNETH HABER

PRES

04/26/2004

Electronic Signature of Signing Officer or Director

Date