

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087003

FILED
Apr 29, 2005
Secretary of State

Entity Name: DOLLAR STAR OF DISCOVER MILLS, INC.

Current Principal Place of Business:

5900 SUGAR LOAF PKWY
#405
LAWRENCEVILLE, GA 30043 US

New Principal Place of Business:

Current Mailing Address:

16725 NW 20TH AVENUE
MIAMI, FL 33056 US

New Mailing Address:

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:

RONALD M. GACHE, P.A.
ONE NORTH CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33401 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: RONALD M. GACHE, PRES.

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

04/29/2005

Electronic Signature of Signing Officer or Director

Date