## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Apr 07, 2005 08:00 AM Secretary of State **DOCUMENT # P01000102402** BRAND NAMES FOR LESS OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 175 NE 1ST STREET 175 NE 1ST STREET MIAMI, FL 33130 MIAMI, FL 33130 04022005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1147721 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MIRALLES, XIOMARA F DO NOT WRITE 3598 W 141LANE HIALEAH, FL 33012 IN THIS SPACE 3. 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Renistered Anact signature recuired when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PD MIRALLES, XIOMARA NAME 175 NE 1ST STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL. 33130 VPD TITLE NAME MIRALLES, ANTONIO E STREET ADDRESS 175 NE 1ST STREET CITY-ST-7IP MIAMI, FL 33130 UQQQQQ291791 :04/07/05-80043-013 150.00 TITLE NAME. STREET ADDRESS DO NOT WRITE City-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE 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 accurate 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TED NAME OF SIGNING OFFICER ON DIRECTOR

ANTURIS & MIRANES

4/04/05

Daytime Phone #

**FILED**