2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPEST OF FINANCIAL OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 04, 2005 8:00 am Secretary of State DOCUMENT # P02000019146 1. Entity Name 04-04-2005 90080 028 ***150.00 DOLLAR EXPRESS OF BAY COUNTY, INC. Mailing Address Principal Place of Business 11830 FRONT BEACH RD PANAMA CITY BCH FL 32407 11830 FRONT BEACH RD PANAMA CITY BCH FL 32407 3. Mailing Address 2. Principal Place of Business 609 W. 23 609 W. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number City & State 06-1695972 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired S A Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DUTHEZBUINE --**OUTMEZGUINE, GEORGES** Street Address (P.O. Box Number is Not Acceptable) 11830 FRONT BEACH RD PANAMA CITY BCH FL 32407 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. SIGNATURE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE TITLE Delete OUT MEZGUINE, GEORGES 609 W. 23rd Street PANAMA CITY, Fl. 32405 OUTMEZGUINE, GEORGES NAME NAME 11830 FRONT BEACH RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PANAMA CITY BEACH FL 32407 CITY-ST-ZIP BENSIMON SALOMON Change Addition ☐ Delete TITLE TITLE NAME NAME 721 SUMMERWOOD DR STREET ADDRESS STREET ADDRESS P.L BEACH FC 32413 SECRETARY. CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete THILE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition THILE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

FILED