2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 06, 2004 8:00 am Secretary of State DOCUMENT # P02000035759 1. Entity Name 05-06-2004 90162 028 ***150.00 A 1 A DISCOUNT STORES, INC. Mailing Address Principal Place of Business ... 1716 OCEANSHORE BLVD ORMOND BEACH FL 32176 1716 OCEANSHORE BLVD ORMOND BEACH FL 32176 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 04-3649559 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent POLTA, EUGENE K Street Address (P.O. Box Number is Not Acceptable) 1806 VIA CAPRI **MERRITT ISLAND FL 32952** Zip Code 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 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE ☐ Change ■ Addition BHARUCHA, MEHUL NAME STREET ADDRESS 180 HIGHWAY A1A STREET ADDRESS SATELLITE BEACH FL 32937 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition BHARUCHA, MEHUL MAME STREET ANDRESS 180 HIGHWAY A1A STREET ADDRESS SATELLITE BEACH FL 32937 CITY-ST-ZIP CITY-ST-ZIP TETLE ☐ Delete TITLE Change ☐ Addition GANDHI, DINESH C NAME NAME STREET ADDRESS STREET ADDRESS 595 NEWPORT DRIVE CITY-ST-ZIP INDIALANTIC FL 32903 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE GANDHI, MANHAR C NAME NAME 707 LUND CIRCLE STREET ADDRESS STREET ADDRESS MELBOURNE FL 32901 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition 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 people 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 of true empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

changed, or on an attachment w

R. BHARUCHA 04/30/04 Date

FILED