

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103715

FILED
Sep 09, 2004
Secretary of State

Entity Name: 99 CENT SUPER STORES, INC.

Current Principal Place of Business:

7774 NW 44TH STREET
SUNRISE, FL 33351

New Principal Place of Business:

3079 NW 28TH ST
LAUDERDALE LAKES, FL 33311

Current Mailing Address:

7774 NW 44TH STREET
SUNRISE, FL 33351

New Mailing Address:

3079 NW 28TH ST
LAUDERDALE LAKES, FL 33311

FEI Number: 05-0532438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AHARON, SHMUEL
7774 NW 44TH STREET
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

AHARON, SHMUEL
561 NW 110TH AVE
PLANTATION, FL 33324 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: SHMUEL AHARON

09/09/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AHARON, SHMUEL
Address: 7774 NW 44TH STREET
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AHARON, SHMUEL
Address: 561 NW 110TH AVE
City-St-Zip: PLANTATION, FL 33324

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: SHMUEL AHARON

P

09/09/2004

Electronic Signature of Signing Officer or Director

Date