

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107717

FILED
May 17, 2004
Secretary of State

Entity Name: LAUDERHILL MALL 99 CENTS STORE, INC.

Current Principal Place of Business:

1299E NW 40TH AVE
LAUDERHILL, FL 33313

New Principal Place of Business:

Current Mailing Address:

C/O CHARANIA, 19451 SW 39 STREET
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 02-0646557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHARANIA, AZIZ A
19451 SW 39 STREET
MIRAMAR, FL 33029

Name and Address of New Registered Agent:

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:

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: CHARANIA, AZIZ A
Address: 19451 SW 39 STREET
City-St-Zip: MIRAMAR, FL 33029

Title: VP () Delete
Name: CHARANIA, AKBAR A
Address: 19451 SW 39 STREET
City-St-Zip: MIRAMAR, FL 33029

Title: S () Delete
Name: AZAD, AMJAD
Address: 12260 NW 8TH AVE.
City-St-Zip: MIAMI, FL 33168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AKBAR CHARANIA

VP

05/17/2004

Electronic Signature of Signing Officer or Director

Date