

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127218

FILED
Jan 07, 2005
Secretary of State

Entity Name: DOLLAR WORLD FOR FAMILIES, INC.

Current Principal Place of Business:

7088 22ND AVENUE NORTH
ST. PETERSBURG, FL 33710

New Principal Place of Business:

7088 22ND AVENUE NORTH
ST. PETERSBURG, FL 337103932 US

Current Mailing Address:

7088 22ND AVENUE NORTH
ST. PETERSBURG, FL 33710

New Mailing Address:

7088 22ND AVENUE NORTH
ST. PETERSBURG, FL 337103932 US

FEI Number: 74-3071408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, BRIAN E
7088 22ND AVENUE NORTH
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

SMITH, BRIAN E
7088 22ND AVENUE NORTH
ST. PETERSBURG, FL 337103932 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: BRAIN E SMITH

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, BRIAN E
Address: 304 BAHIA VISTA DRIVE
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: D () Delete
Name: SMITH, PAMELA K
Address: 304 BAHIA VISTA DRIVE
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, BRIAN E
Address: 8239 WILD OAKS WAY
City-St-Zip: LARGO, FL 337732825 US

Title: D (X) Change () Addition
Name: SMITH, PAMELA K
Address: 8239 WILD OAKS WAY
City-St-Zip: LARGO, FL 337852825 US

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: PAMELA K. SMITH

D

01/07/2005

Electronic Signature of Signing Officer or Director

Date