2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 10, 2005 08:00 AM DOCUMENT # P03000003666 **Secretary of State** 1. Entity Name MADELEN'S DOLLAR STORE, INC. Principal Place of Business Mailing Address 1355 SW 1ST 1355 SW 1ST MIAMI, FL 33135 MIAMI, FL 33135 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 51-0441425 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALVAREZ, MADELEN DO NOT WRITE 1355 SW 1ST MIAMI, FL 33135 IN THIS SPACE 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. 2/02/05 SIGNATURE Signature, typed or printed name of red agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS D TITLE ALVAREZ, MADELEN NAME STREET ADDRESS 1355 SW 1ST U00000223981 10/05-80066-013 150.00 MIAMI, FL 33135 CITY-ST-ZIP ٧S TITLE ALVARES, MARCELINO NAME STREET ADDRESS 1355 SW 1ST CITY-ST-ZIP MIAMI, FL 33135 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an appears yith all other like empowered.

AME OF SIGNING OFFICER OR DIRECTOR

2/02/05

305-642-4569

FILED