

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013409

FILED  
Jan 14, 2004  
Secretary of State

Entity Name: OUR DOLLAR STORE PLUS, INC.

## Current Principal Place of Business:

3423 HIATAS ROAD  
SUNRISE, FL 33351

## New Principal Place of Business:

1489 SE 17TH STREET  
FT. LAUDERDALE, FL 33324

## Current Mailing Address:

3423 HIATAS ROAD  
SUNRISE, FL 33351

## New Mailing Address:

715-6 NW 89TH AVENUE  
PLANTATION, FL 33324

FEI Number: 83-0348720

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STUPARITZ, ALAN D  
900 E ATLANTIC BLVD.  
SUITE 17  
POMPANO BEACH, FL 33060 US

## Name and Address of New Registered Agent:

GIL, ANGELA C  
715-6 NW 89TH AVENUE  
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: ANGELA CRISTINA GIL

01/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: GUERRA, OSWALDO  
Address: 3423 HIATAS ROAD  
City-St-Zip: SUNRISE, FL 33351

Title: V ( ) Delete  
Name: TORRES, LUIS  
Address: 3423 HIATAS ROAD  
City-St-Zip: SUNRISE, FL 33351

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GIL, ANGELA C  
Address: 715-6 NW 89TH AVENUE  
City-St-Zip: PLANTATION, FL 33324

Title: T (X) Change ( ) Addition  
Name: GUERRA, OSWALDO  
Address: 553 PENTA COURT  
City-St-Zip: WESTON, FL 33331

Title: S ( ) Change (X) Addition  
Name: TORRES, LUIS  
Address: 1452 SW 157TH AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33027

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: ANGELA CRISTINA GIL

P

01/14/2004

Electronic Signature of Signing Officer or Director

Date