2004 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
May 21, 2004 8:00 am
Secretary of State
04-29-2004 90224 006 ***150.00

DOCUMENT # P03000026258

1. Entity Name
L & M DOLLAR PLUS, INC.

Principal Place of Business	Mailing Address
1122 SCHOLSSER RD. SEBRING, FL 33872	1122 SCHOLSSER RD. SEBRING, FL 33872

02292004 Chg-P CR2E034 (10/03)

2. Principal Place of Business	3. Mailing Address
1411 ROSELAND AVE	SCHLOSSER RD
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: SEBRING FLA	City & State: SEBRING FLA
Zip: 33870 Country: HIGHLANDS.	Zip: 33875 Country: HIGHLANDS

4. FEI Number: 06-1685024 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CORPORATE CREATIONS NETWORK, INC. 941 FOURTH STREET #200 MIAMI BEACH, FL 33139	Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

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.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D GRIFO, LORRAINE A 1122 SCHOLSSER RD. SEBRING, FL 33872	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D GRIFO LORRAINE A 1122 SCHLOSSER RD SEBRING FL 33875	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D GRIFO, JAMES 1122 SCHOLSSER RD. SEBRING, FL 33872	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D GRIFO JAMES 1122 SCHLOSSER RD SEBRING FL 33875	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D HERRERA, MARIE 1122 SCHOLSSER RD. SEBRING, FL 33872	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D HERRERA MARIE 1122 SCHLOSSER RD SEBRING FL 33875	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing 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 address, with all other like empowered.

SIGNATURE: _____ LORRAINE GRIFO 4/26/04 8634713454
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #