

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037657

FILED
Apr 28, 2004
Secretary of State

Entity Name: DOLLAR NICE, INC.

Current Principal Place of Business:

11208 NW 2ND TERR.
MIAMI, FL 33172

New Principal Place of Business:

369 EAST 1 AVENUE
HIALEAH, FL 33010

Current Mailing Address:

11208 NW 2ND TERR.
MIAMI, FL 33172

New Mailing Address:

6405 WEST 27 LANE
UNIT# 105-15
HIALEAH, FL 33016

FEI Number: 02-0694430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ROBERTO
11208 NW 2ND TERR.
MIAMI, FL 33172

Name and Address of New Registered Agent:

RODRIGUEZ, ROBERTO
6405 WEST 27 LANE
UNIT# 105-15
HIALEAH, FL 33016

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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: RODRIGUEZ, ROBERTO
Address: 11208 NW 2ND TERR.
City-St-Zip: MIAMI, FL 33172

Title: VD () Delete
Name: FABNEGAS, GUETSY
Address: 11208 NW 2ND TERR.
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: RODRIGUEZ, ROBERTO
Address: 6405 WEST 27 LANE #105-15
City-St-Zip: HIALEAH, FL 33016

Title: VD (X) Change () Addition
Name: FABREGAS, GUETSY
Address: 6405 WEST 27 LANE #105-15
City-St-Zip: HIALEAH, FL 33016

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: ROBERTO RODRIGUEZ

PTSD

04/28/2004

Electronic Signature of Signing Officer or Director

Date