

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039045

FILED  
May 28, 2004  
Secretary of State

Entity Name: 99 CENT PLUS STORE, INC.

## Current Principal Place of Business:

16016 NW 27TH AVENUE  
OPA-LOCKA, FL 33054

## New Principal Place of Business:

## Current Mailing Address:

16016 NW 27TH AVENUE  
OPA-LOCKA, FL 33054

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALLEN, KENNETH JR.  
410 N.W. 139TH STREET  
MIAMI, FL 33168 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ALLEN, KENNETH JR.  
Address: 410 NW 139 STREET  
City-St-Zip: MIAMI, FL 33168

Title: TD ( ) Delete  
Name: SWAIN, MAMIE  
Address: 16030 NW 27TH AVENUE  
City-St-Zip: MIAMI, FL 33054

Title: VD ( ) Delete  
Name: CURTIS, GRACE  
Address: 16030 NW 27TH AVENUE  
City-St-Zip: MIAMI, FL 33054

Title: SD ( ) Delete  
Name: ALLEN-JOHNSON, LENORA  
Address: 7351 CORAL BLVD.  
City-St-Zip: MIRAMAR, FL 33023

Title: VD (X) Delete  
Name: BYNUM, BARBARA  
Address: 1350 NW 77TH TERRACE  
City-St-Zip: MIAMI, FL 33147

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: KENNETH ALLEN, JR.

PD

05/28/2004

Electronic Signature of Signing Officer or Director

Date