2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

Apr 16, 2004 8:00 am Secretary of State **DOCUMENT # P03000045803** 04-02-2004 90062 049 ***150.00 ONE DOLLAR PLUS, INC. Principal Place of Business Mailing Address 3670 DAVIE BLVD 3670 DAVIE BLVD ひひるる~ FT LAUDERDALE, FL 33312 FT LAUDERDALE, FL 33312 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03102004 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number Not Applicable 65-1184755 Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARBONELL, REBECA Street Address (P.O. Box Number is Not Acceptable) 3670 DAVIE BLVD FT.LAUDERDALE, FL 33312 City 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 Signature, typed or printed name of registered agont and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Figancing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. DPS ☐ Addition TÍTLE □ Defete TITLE ☐ Change CARBONELL, REBECA NAME NAME 4394 SW 24 ST STREET ADDRESS STITET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE, FL 33317 TITLE ☐ Change ■ Addition Z Delete TITLE NAME CARBONELL, DAVID STREET ADDRESS STREET ADDRESS 4394 SW 24 ST FT LAUDERDALE, FL 33317 CITY-ST-ZIP CITY-ST-ZIP DT ☐ Change ☐ Addition TITLE X Delete CARBONELL, IVAN NAME STREET ADDRESS STREET ADDRESS 4394 SW 24 ST CITY-ST-ZIP FT-LAUDERDALE, FL-33317-CITY_ST:ZIP_ ☐ Change ■ Addition -TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition MILE TITLE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP 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. Rebeca Barbonel, Pres. 03-11-04

FILED

Davina Prone #