2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address

SIGNATURE AND TYP

SIGNATURE:

Apr 29, 2004 8:00 am Secretary of State DOCUMENT # P03000059070 04-29-2004 90225 026 ***150.00 1. Entity Name EVELYN DOLLAR STORE, INC. Principal Place of Business Mailing Address 94071375 7345 SW 8 ST 7345 SW 8 ST MIAMI, FL 33144 MIAMI, FL 33144 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04232004 CR2E034 (10/03) 4. FEI Number 45-1191608 Applied For City & State City & State Not Applicable Country Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent QUIROS, JOSE J Street Address (P.O. Box Number is Not Acceptable) 444 SW 64 CT MIAMI, FL 33144 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) · Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing **\$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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 : OFFICERS AND DIRECTORS 11. 10. Addition ☐ Delete TITLE ☐ Change TITLE . BURON, LUIS M NAME NAME : 7345 SW 8 ST STREET ADDRESS STREET ADDRESS CITY-ST: ZIP MIAMI, FL 33144 CITY-ST-ZIP Change ☐ Delete TITLE Addition TITLE BURON, LUIS M 🧀 NAME NAME STREET ADDRESS 7345 SW 8 ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33144 TITLE ☐ Delete TITLE Change Addition NAME ____ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ■ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 employered 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.

FILED