

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060786

FILED
Apr 29, 2004
Secretary of State

Entity Name: DOLLAR ZONE STORE, INC.

Current Principal Place of Business:

1780 N. COMMERCE PARKWAY
WESTON, FL 33326

New Principal Place of Business:

5106 SOUTH STATE ROAD 7
FORT LAUDERDALE, FL 33314

Current Mailing Address:

1780 N. COMMERCE PARKWAY
WESTON, FL 33326

New Mailing Address:

5106 SOUTH STATE ROAD 7
FORT LAUDERDALE, FL 33314

FEI Number: 20-0048088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOZA, MYRNA V
16370 NW 12TH STREET
PEMBROKE PINES, FL 33028

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ERAZO, WILSON
Address: 16370 NW 12TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D () Delete
Name: VARAS, MARIA E
Address: 16370 NW 12TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILSON ERAZO

MR

04/29/2004

Electronic Signature of Signing Officer or Director

Date