

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060786

Entity Name: DOLLAR ZONE STORE, INC.

FILED
Apr 03, 2005
Secretary of State

Current Principal Place of Business:

5106 SOUTH STATE ROAD 7
FORT LAUDERDALE, FL 33314

New Principal Place of Business:

Current Mailing Address:

5106 SOUTH STATE ROAD 7
FORT LAUDERDALE, FL 33314

New Mailing Address:

FEI Number: 20-0048088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BRAND, MARIA M
1000 SAINT CHARLES PL # 714
PEMBROKE PINES, FL 33026 US

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: MARIA M BRAND

04/03/2005

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRAND, MARIA M
Address: 1000 SAINT CHARLES PL # 714
City-St-Zip: PEMBROKE PINES, FL 33026

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: MARIA M BRAND

D

04/03/2005

Electronic Signature of Signing Officer or Director

Date