

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060994

FILED  
Apr 15, 2004  
Secretary of State

Entity Name: A & M DISCOUNT STORE CORP.

## Current Principal Place of Business:

1352 E 4TH AVE  
HIALEAH, FL 33010

## New Principal Place of Business:

## Current Mailing Address:

1352 E 4TH AVE  
HIALEAH, FL 33010

## New Mailing Address:

FEI Number: 51-0469309

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

RODRIGUEZ, AMADA  
3290 NW 98TH ST  
MIAMI, FL 33147 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: RODRIGUEZ, AMADA  
Address: 3290 NW 98TH ST  
City-St-Zip: MIAMI, FL 33147

Title: D (X) Delete  
Name: HERNANDEZ, MERCEDES  
Address: 338 E 35TH ST  
City-St-Zip: HIALEAH, FL 33013

## 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: AMADA RODRIGUEZ

D

04/15/2004

Electronic Signature of Signing Officer or Director

Date