-2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other life

SIGNATURE AND TYPE

NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Jan 24, 2005 08:00 AM DOCUMENT # P03000073397 Secretary of State 1. Entity Name MR. DOLLAR STORE, INC. Principal Place of Business _Mailing Address 7951 SW 40TH STREET 7951 SW 40TH STREET MIAMI, FL 33155 US_ MIAMI, FL 33155 US No Chg-P CR2E034 (10/03) 01212005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1195314 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PASI DO NOT WRITE 7951 SW 40TH STREET **STE 206** IN THIS SPACE MIAMI, FL 33155 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. SIGNATUME Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000192997 <u> /25/05-80042-017</u> <u>150 00</u> OFFICERS AND DIRECTORS 10. TITLE NAME GRANADA, JORGE 7951 SW 40TH STREET STE 206" STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 TITLE ROJAS, ARTURO NAME STREET ADDRESS 7951 SW 40TH STREET STE 206 CITY-ST-ZIP MIAMI, FL 33155 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

FILED

305.663.560D

Daylime Phone #