


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 08, 2007 8:00 am
Secretary of State

02-08-2007 90056 032 ***150.00


DOCUMENT # P03000133794
 1. Entity Name
 405 DISCOUNT STORES INC.



Principal Place of Business 180 HIGHWAY A1A SATELLITE BEACH, FL 32937 US	Mailing Address 180 HIGHWAY A1A SATELLITE BEACH, FL 32937 US
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DO NOT WRITE IN THIS SPACE

4001200000



01302007 No Chg-P CR2E034 (11/05)

4. FEI Number 20-0403806	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

POLTA, EUGENE K
 1806 VIA CAPRI
 MERRITT ISLAND, FL 32952

DO NOT WRITE IN THIS SPACE

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 _____ (NOTE: Registered Agent signature required when reappointing) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BHARUCHA, MEHUL R 180 HIGHWAY A1A SATELLITE BEACH, FL 32937
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MODHERA, NARESH 120 CENTER ST. MATUCHEN, NJ 08840
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECY BHARUCHA, KALPANA M 180 HIGHWAY A1A SATELLITE BEACH, FL 32937
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TRES MODHERA, NARESH <i>Chandan</i> 120 CENTER ST. MATUCHEN, NJ 08840
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Mehul R. Bharucha* MEHUL R. BHARUCHA PRESIDENT 693 3466 (321)
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

01/31/07