## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P04000139634

Entity Name: SUPER BUY DISCOUNT INC.

FILED May 16, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19353-55 SOUTH DIXIE HWY 8060 NW 71 STREET MIAMI, FL 33157 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

19353-55 SOUTH DIXIE HWY 8060 NW 71 STREET MIAMI, FL 33157 MIAMI, FL 33166

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HEREDIA, LUCELY C
19353-55 SOUTH DIXIE HWY
8060 NW 71 STREET
MIAMI, FL 33157 US
MIAMI, FL 33166 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: LUCELY C HEREDIA 05/16/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 HEREDIA, LUCELY C
 Name:
 HEREDIA, LUCELY C

 Address:
 19353-55 SOUTH DIXIE HWY
 Address:
 8060 NW 71 STREET

 City-St-Zip:
 MIAMI, FL 33157
 City-St-Zip:
 MIAMI, FL 33166

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: LUCELY C HEREDIA PRES 05/16/2005