

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142832

Entity Name: DOLLAR STORE OF DAVIE CORP

FILED
Jul 18, 2005
Secretary of State

Current Principal Place of Business:

13720 W STATE ROAD 84
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

13720 W STATE ROAD 84
DAVIE, FL 33325

New Mailing Address:

FEI Number: 20-1750014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLANO, ROSALBA
17060 SW 49 ST
SW RANCHES, FL 33331 US

Name and Address of New Registered Agent:

MERY LOPEZ, P.A.
830 EAST 1ST AVENUE
HIALEAH, FL 33010 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: MERY LOPEZ

07/18/2005

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:

Title: P () Delete
Name: BOLANO, ROSALBA
Address: 17060 SW 49 ST
City-St-Zip: SW RANCHES, FL 33331

Title: VP (X) Delete
Name: BOLANO, JAIME E
Address: 17060 SW 49 ST
City-St-Zip: SW RANCHES, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, BLANCA F
Address: 9291 NW 25 COURT
City-St-Zip: SUNRISE, FL 33322 US

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: BLANCA F. MARTINEZ

P

07/18/2005

Electronic Signature of Signing Officer or Director

Date