

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P92000008133

FILED
Dec 07, 2005
Secretary of State

Entity Name: FAMILY DISCOUNT PROPERTIES, INC.

Current Principal Place of Business:

401 OLD DIXIE HWY
#216
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

1655 PALM BEACH LAKES BLVD SUITE 208
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-0376266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAGAR, ALAN
1655 PALM BEACH LAKES BLVDC
SUITE 208
WEST PALM BEACH, FL 33401 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAGAR, ALAN
Address: 1655 PALM BEACH LAKES SUITE 208
City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P () Change (X) Addition
Name: BHUIYAN, MOHIUDDIN
Address: 2500 10TH AVE N #303A
City-St-Zip: LAKE WORTH, FL 33461

Title: VPT () Change (X) Addition
Name: CHOWDURY, MOHAMMED
Address: 1245 45TH STREET
City-St-Zip: MANGONIA PARK, FL 33407 US

Title: VPS () Change (X) Addition
Name: RAHMAN, ASHFAK
Address: 2500 10TH AVE N #303A
City-St-Zip: LAKEWORTH, FL 33461 US

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: ALAN SAGAR

P

12/07/2005

Electronic Signature of Signing Officer or Director

Date