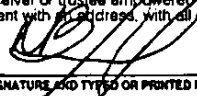


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

May 25, 2005 8:00 am
Secretary of State

04-21-2005 90234 044 ***115.00
05-25-2005 90004 044 ****35.00

DOCUMENT # P96000058213					
1. Entity Name HAPPY DOLLAR DISCOUNT, INC.					
Principal Place of Business 731 PALM AVENUE HIALEAH, FL 33010 US			Mailing Address 731 PALM AVENUE HIALEAH, FL 33010 US		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 65-0686286	
				Applied For ☐ Not Applicable	
				5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
SANTIAGO, GREGORIO -- 731 PALM AVENUE HIALEAH, FL 33010				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	
				Zip Code FL	
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 _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00					
9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PO	☒ Delete	TITLE		☐ Change ☐ Addition
NAME	SANTIAGO, GREGORIO		NAME		
STREET ADDRESS	731 PALM AVENUE		STREET ADDRESS		
CITY-ST-ZIP	HIALEAH, FL 33010		CITY-ST-ZIP		
TITLE	VSD	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	SANTIAGO, ISABEL		NAME		
STREET ADDRESS	731 PALM AVENUE		STREET ADDRESS		
CITY-ST-ZIP	HIALEAH, FL 33010		CITY-ST-ZIP		
TITLE	VP	☐ Delete	TITLE	PRESIDENT	☒ Change ☐ Addition
NAME	BENITEZ, ELIA		NAME	ELIA BENITEZ	
STREET ADDRESS	731 PALM AVE		STREET ADDRESS	731 PALM AVE	
CITY-ST-ZIP	HIALEAH, FL 33010		CITY-ST-ZIP	HIALEAH, FL 33010	
TITLE		☐ Delete	TITLE	V.P.	☐ Change ☒ Addition
NAME			NAME	LUIS E. SANTIAGO	
STREET ADDRESS			STREET ADDRESS	731 PALM AVE	
CITY-ST-ZIP			CITY-ST-ZIP	HIALEAH, FL 33010	
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date 4/9/05 (305) 887-5677					