

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000078768

FILED  
Apr 28, 2004  
Secretary of State

Entity Name: DOLLAR STAR OF SAWGRASS MILLS, INC.

## Current Principal Place of Business:

12801 WEST SUNRISE BLVD{  
935  
SUNRISE, FL 33323 US

## New Principal Place of Business:

12801 WEST SUNRISE BLVD  
#935  
SUNRISE, FL 33323 US

## Current Mailing Address:

16725 NW 20TH AVE  
OPA LOCKA, FL 33056

## New Mailing Address:

16725 NW 20TH AVE  
MIAMI, FL 33056 US

FEI Number: 65-0696615

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOLDMAN, SHERI  
16725 NW 20TH AVE  
OPA LOCKA, FL 33056 US

## Name and Address of New Registered Agent:

RONALD M. GACHE, P.A.  
ONE NORTH CLEMATIS STREET  
SUITE 500  
MIAMI, FL 33056 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: RONALD M. GACHE, PRES.

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: V (X) Delete  
Name: GOLDMAN, MARTIN  
Address: 16725 NW 20TH AVE  
City-St-Zip: OPA LOCKA, FL 33056

Title: P ( ) Delete  
Name: HABAR, KENNETH  
Address: 16725 NW 20TH AVE  
City-St-Zip: OPA LOCKA, FL 33056

Title: D (X) Delete  
Name: GOLDMAN, SHERI  
Address: 16725 NW 20TH AVE  
City-St-Zip: OPA LOCKA, FL 33056

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DPST (X) Change ( ) Addition  
Name: HABER, KENNETH  
Address: 16725 NW 20TH AVE  
City-St-Zip: MIAMI, FL 33056 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: KENNETH HABER

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date