2004 FOR PROFIT CORPORATION

Apr 07, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P9700000805 1. Entity Name NORTHSTAR DISCOUNT, INC. Principal Place of Business Mailing Address 9933 MIRAMAR PKWY 9933 MIRAMAR PKWY MIRAMAR, FL 33025 MIRAMAR, FL 33025 US 03252004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0726999 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE VIRANI, ALKARIM 215 NW 152ND AVE. PEMBROKE PINES, FL 33028 IN THIS SPACE 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 100000106064 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be 04/07/04-80051-015 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSD IIILE NAME VIRANI, ALKARIM STREET ADDRESS 215 NW 152ND AVE. PEMBROKE PINES, FL 33028 CITY - ST - ZIP ME NAME STREET ADDRESS CHY-SI-ZIP HILE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THLE NAME STREET ADDRESS CITY-ST ZIP 3378 F NAME

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 cath, 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:

STREET ADDRESS CRY-ST-ZIP

NAME STREET ADDRESS

ALKARIM VIRANI

FILED